

TRANSMITTAL LETTER

P02000097136

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AVANTE DISTRIBUTION SYSTEM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ODELIN FERNANDEZ
Name (Printed or typed)

19331 SW 31 COURT
Address

MIRAMAR, FLORIDA 33029
City, State & Zip

(305) 592-2324
Daytime Telephone number

600007607636--7
-09/03/02--01052--021
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

09-09-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:04
02 SEP -9 PM 3:02
RECEIVED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AVANTE DISTRIBUTION SYSTEM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9854 SW 8TH STREET, SUITE 309
MIAMI, FLORIDA 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND DISTRIBUTION OF OVER THE COUNTER PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERTO FERNANDEZ, PRESIDENT & CEO
ALEJANDRINA FERNANDEZ, TREASURER
ROBERTO FERNANDEZ JR, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ODELIN FERNANDEZ
19331 SW 31 COURT
MIRAMAR, FL 33029

ARTICLE VII INCORPORATOR

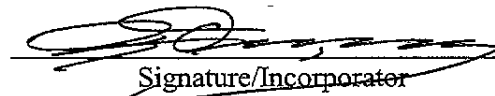
The name and address of the Incorporator is:

ROBERTO FERNANDEZ
9854 SW 8TH STREET, SUITE 309
MIAMI, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9/6/2002
Date


Signature/Incorporator

9/6/2002
Date

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