

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A

adelante imports & exports, inc.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION OF ADELANTE IMPORTS & EXPORTS, INC.

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607. Florida Status

Adopt the following Articles of Incorporation

ARTICLE I NAME

The name of this Corporation is ADELANTE IMPORTS & EXPORTS, INC., locate on 13512 NE 21" COURT North Miami, FL 33181, mailing address P. O. Box 600894, North Miami Beach FL 33160

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing of the date of filing

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is JOSE L. CINTRON, 13512 NE 21ST COURT, NORTH MIAMI FL 33181, mailing address P. O. Box 600894, North Miami Beach FL 33160

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by laws, but shall never be less than (1). The initial names and address of Directors are:

JOSE LUIS CINTRON PRESIDENT 13512 NE 21st COURT North Miams, FL 33181

RAMON COLONDRES
VICE-PRESIDENT

13512 NE 21ST COURT North Miumi, FL 33181

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ARTICLES VII LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLES VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

ARTICLE IX PREEMPTIVE RIGITS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that he/she already hold, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

ARTICLE X INCORPORATION

The person signing this article is Jose L. Cintron, 13512 NE 21st Court, North Miami Fl 33181

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

Adelance Imports & Exports, Inc. Florida Corporation organized under the laws of the State of Florida has named: Jose L. Cintron. at 135/2 NE 21st Court, North Miami. Dade County State of Florida 33181 as its agent to accept service of protwithin this State?

JOSE LUIS CINTRON

H AVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR ADELANTE IMPORTS & EXPORTS, INC. MAILIN-ADDRESS, P. O. BOX 600894 NORTH MIAMI BEACH, FL 13160 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: This 07th day of May 2003

JOSE LUIS CINTRON

Rosarro Accounting and Immigration Services, Inc. 16300 NE 19th Avenue Ste. 226

North Miami Beach, FL 33162

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