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SECRETARY OF STATE BALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. BOX 6237 Tallahassee, FL 32314

SUBJECT:

ADVANCE HOME SOLUTIONS INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 - \$

FROM: EMILIANO M. YERFINO

3715 Turtle Run Blvd Apt 216 CORAL SPRINGS FL-33067

03 SEP -2 PM 4:39

# ARTICLES OF INCORPORATION OF

ADVANCED HOME SOLUTIONS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of ADVANCED HOME SOLUTIONS INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

# ARTICLE I - NAME

The name of the corporation is:

ADVANCED HOME SOLUTIONS INC.

#### **ARTICLE II - ADDRESS**

The mailing address of the corporation is: 3715 Turtle Run Bivd Apt 216 CORAL SPRINGS - FL 33067

## ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filling these articles of incorporation.

# ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all awful business permitted under the laws of the United States and State of Florida.

# ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time 1000 shares of common stock having a par value of \$1 per share.

# ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3715 Turtle Run Blvd Apt 216-Cotal Springs, FL 33067 and the name of the corporation's initial registered agent at that address is Emiliano M Yerfino.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director is as follows:

NAME

**ADDRESS** 

EMILIANO M YERFINO (PRESIDENT)

3715 Turtle run Blvd Apt 216, CORAL SPRINGS-

FL 33067

NAME

ADDRESS

NAZARENO J GONZALEZ (VICE PRESIDENT) 3785 Turtle Run Blvd Apt 1513, CORAL SPRINGS

FL 33067

## ARTICLE VIII - INCORPORATOR

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporators are as follow:

NAME

ADDRESS:

EMILIANO M. YERFINO

3715 Turtle Run Bivd Apt 216 CORAL SPRINGS

FL-33067

NAME

**ADDRESS** 

NAZARENO J.GONZALEZ.

3785 Turtle Run Bivd Apt 1513, CORAL SPRINGS

FL-33067.

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by shareholders which specifically provides that the bylaw is not subject to amend or repeal by the directors.

STATE OF FLORIDA COUNTY OF BROWARD.

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared EMILIANO M. YERFINO know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 27 day of

August,2003.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificated, I agree to act in the capacity, to comply with the provisions of Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

EMILIANO M. YERFINO

ARTICLE X-AMENDMENTS

The corporation reserves the right to amend, after, change or repeal any provision in these articles of

incorporation in the manner prescribed by law, and all right conferred on shareholders are subject to this reservation.

The undersigned incorporation, for purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 27 day of August, 2003.

MILIANO M YERFINO

MAZARENO J. GONZALEZ

SECRETARY OF STATE

FILED