# **Electronic Articles of Incorporation For**

P04000034256 FILED February 20, 2004 Sec. Of State

ADVANCE BUILDING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ADVANCE BUILDING SYSTEMS, INC.

## **Article II**

The principal place of business address:

17400 NW 17 AVE. MIAMI, FL. US 33056

The mailing address of the corporation is:

P.O.BOX 491078 KEY BISCAYNE, FL. FL 33149

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

GUILLERMO T CARBALLO 255 GALEN DRIVE 4-E KEY BISCAYNE, FL. 33149 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO T. CARBALLO

## **Article VI**

The name and address of the incorporator is:

CAYETANO ALFONSO 17400 N.W. 17 AVE. MIAMI, FLORIDA

Incorporator Signature: CAYETANO ALFONSO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAYETANO F ALFONSO P.E. 17400 N.W.17 AVE. MIAMI, FL. 33056 US

Title: SEC. ROBERTO F OTEISA MR. 550 S.W. 92 PASSAGE MIAMI, FL. 33174 US

#### **Article VIII**

The effective date for this corporation shall be:

02/22/2004