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From:

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Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

ADVANCED DECO CENTER, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing,



ARTICLES OF INCORPORATION OF ADVANCED DECO CENTER. INC.

ARTICLE I - NAME

The name of this Corporation is ADVANCED DECO CENTER, INC.

ARTICLE II- DURATION

The corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, and any other activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of all rectors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Lane Abraham, Esq. Abraham & Agnoti, P.A. 2701 South Bayshare Drive Ste. 403 Miami, FL 33133 (Bar No: 235938)

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is:

7750 NW 71 Street Miami, FL 33166

and the initial registered agent of this Corporation at such office is JOSE CABRERA.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however there shall never be less than ONE Director nor more than FIVE. The name and address of the initial Board of Directors of the corporation:

JOSE CABRERA 7750 NW 71 Street Miami, FL 33166 President/Secretary

&

CARLOS ENRIQUE MILLAN 7750 NW 71 Street Miami, FL 33166 Vice President/Treasurer

ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator signing these articles is:

JOSE CABRERA 7750 NW 71 Street Miami, FL 33166

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

Lane Abraham, Esq. Abraham & Agnoli, P.A. 2701 South Bayshore Drive Ste. 403 Mlami, FL 33133 (Bar No: 235938)

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ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on	11
	Charle Column
	JØSE CABRERA Incorporator
STATE OF FLORIDA COUNTY OF DADE	
BEFORE ME, a Notary Public authorized County set forth above, personally appeared me to be the person who executed the fo acknowledged before me that HE executed	regoing Articles of Incorporation, and HE
IN WITNESS WHEREOF, I have set my har thisday of February, 2004.	nd and seal in the State and County above,
	NOTARY PUBLIC, State of Florida
My Commission Expires:	

Lane Abraham, Esq. Abraham & Agnoli, P.A. 2701 South Bayshore Drive Ste, 403 Miami, Fl. 33133 (Bar No: 235938)

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

ADVANCED DECO CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7750 NW 71 Street, Miami, FL 33166, has named:

> JOSE CABRERA 7750 NW 71 Street Miami, FL 33166

as its agent to accept service of process within Florida.

Dated:

February _____ 2004.

Having been named to accept service of process for ADVANCED DECO CENTER, INC., at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent