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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

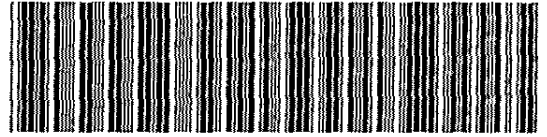
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W04-29909
W04-28210
W04-23210

TRANSMITTAL LETTER

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

SUBJECT: Avance Boat Manufacturer's 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: Avance Boat Manufacturer's INC.
Name (Printed or typed)

3660 NW 42 Ave
Address

Miami Fl. 33142
City, State & Zip

305 637-0604
Daytime Telephone number

04 AUG 25 PM 12:42

SEARCHED
INDEXED
SERIALIZED
FILED

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

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:

Avance Boat Manufactures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3660 NW 49 St
Hialeah Fl 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Sell Boats

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maste Alvarez P-UP
16910 NW 42 Ave
Miami Fl 33055

06 AUG 25 PM 12:42

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maste Alvarez
16910 NW 42 Ave
Miami Fl 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maste Alvarez
16910 NW 42 Ave
MIAMI FL 33055

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

Maste Alvarez
Signature/Registered Agent

8-20-04
Date

Maste Alvarez
Signature/Incorporator

8-20-04
Date