4000134858

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001997113)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

advance tent & structures, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

90/TB:4

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 OCT -6 PM 2: 46

ARTICLES OF INCORPORATION

OF

ADVANCE TENT & STRUCTURES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is

ADVANCE TENT & STRUCTURES, INC.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

8833 N.W. 117th Street Hialeah Gardens, Florida 33018

Article 3. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 4. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 5. Capital Stock

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

404000199711

OCI-08-5004 12:20

Article 6. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

GUILLERMO PESANT 1313 Fonce de Leon Boulevard, #301 Coral Gables, Florida 33134

Article 7. Initial Board of Directors
This corporation shall have three directors
initially. The number of directors may be either increased or
decreased from time to time by an amendment of the bylaws of the
corporation in the manner provided by law, but shall never be less
than one.

The name and address of the initial directors of this corporation are:

REMIE NIAMAT
MANUEL FERNANDEZ
JOSE LUIS RODRIGUEZ
8833 N.W. 117th Street
Hialeah Gardens, Florida 33018

Article 8. Incorporator

The name and address of the Incorporator signing these

Articles of Incorporation is:

REMIE NIAMAT
MANUEL FERNANDEZ
JOSE LUIS RODRIGUEZ
8833 N.W. 117th Street
Hialeah Gardens, Florida 33018

Article 9. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 10. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 11. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 12. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 13. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

Rémie Niamat

Manuel Fernande

Jose Inis Rodriguez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

6**S**:

BEFORE ME, the undersigned authority, personally appeared, REMIE NIAMAT, MANUEL FERNANDEZ, and JOSE LUIS RODRIGUEZ, to me known to be the person, who executed the foregoing Articles of Incorporation after producing Florida driver's license, and they, acknowledged to and before me that they, executed such instrument.

-SWORN TO AND SUBSCRIBED before me on this $\underline{6}$

day of

2004.

MOTARY PUBLIC,

BLIC, State of Florida

20.9 JATOT

DOMICIDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ADVANCE TENT & STRUCTURES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named GUILLERMO PESNT, located at 1313 Ponce de Leon Boulevard, #301, Coral Gables, County of Miami-Dade, State of Florida 33134 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

GUILLERA PESANT Registered Agent

OU OCT -6 PAZ: 46 POWN OF STATE OF STAT