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## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Na .e) (Document #) (Corporation Nat 10) (Document #) (Corporation Name) (Document #) Walk in Picl up time 2.00 Certified Copy Mail out Wil wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

#### AVANTI DESIGN GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be AVANTI DESIGN GROUP, INC.

ARTICLE II:

**PURPOSE** 

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 614 NE 26 TER

MIAMI

FLORIDA

33137

Street address

City

State

Zip Code

ARTICLE IV:

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have none par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V:

DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS. The name of the initial registered agent is: MARIA LUISA ROUCO and the street address is 614 NE 26 TER MIAMI FL 33137

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address (es) of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name

Title

<u>Address</u> 614 NE 26 TER MIAMI, FL 33137

MARIA LUISA ROUCO

P/S/T/D

#### **ARTICLE VIII: SECTION 1244**

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

#### ARTICLE IX: INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to theses Articles of Incorporation is (are)

MARIA LUISA ROUCO 614 NE 26 TER MIAMI, FL 33137

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

\_\_\_\_\_\_day of AUGUST, 2005

Main	Luisa	Rouco	
Signature			
Signature			
	Signa	ture	

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LÄWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is AVANTI DESIGN GROUP, INC.
- 2. The name and address of the registered agent and office is:

(Name)
614 NE 26 TER

(P.O. Box or Mail Drop Box not acceptable)
MIAMI, FL 33137

CITY, STATE, ZIP CODE

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)