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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### H06000098046

# ARTICLES OF INCORPORATION OF AMERICAN ADVANCE CORP.

The undersigned incorporators hereby execute these Articles if Incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation is: AMERICAN ADVANCE CORP.

# ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

#### ARTICLE 111, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

### ARTICLE 1V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is: 435 MARINE DRIVE HALLANDALE, FL. 33009

## ARTICLE V1. REGISTERED AGENT The initial Registered Agent is: CLAUDE THOORENS

Which is also known as the registered office.

Claude Theorens 435 Marine Drive Hallandale Fl. 33009

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# ARTICLE V11, DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and address of the initial directors are:

CLAUDE THOORENS 435 MARINE DRIVE HALLANDALE, FL. 33009 CHANTAL LAMOUR 435 MARINE DRIVE HALLANDALE, FL. 33009

# ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

### ARTICLE 1X. PREEMTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

# ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

CLAUDE THOORENS 435 MARINE DRIVE HALLANDALE, FL. 33009

# ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

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	IN WITHNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12 <sup>th</sup> . Day of April, 2006
	STATE OF FLORIDA ) SS COUNTY OF BROWARD )
	In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared: CLAUDE THOORENS known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.
t)	WITHNESS my hand and official seal in the State and County named above us 12 <sup>b</sup> . Day of April, 2006
	My Commission Expires: NOTARY PUBLIC-STAIT. OF FLORIDA Denis Gauthier Commission # DD428098 Expires: JUNE 24, 2009 Bonded Thru Atlantic Bonding Co., Inc.
	I CLAUDE THOORENS by execution hereof, accept the designation as Registered Agent of this Corporation.
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