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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.

Account Number : I20000000159
Phone : (305)595-2886
Fax Number : (305)595-2898

07 SFP 25 PH 12: 28

# FLORIDA PROFIT/NON PROFIT CORPORATION

AVANT - GARDE SOLUTIONS INC

| C-vicianta ac Status  |         |
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Sep. 25. 2007 10:10AM

JAMES ACCOUNTING

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No. 1082 P. 2 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 25 PM 12: 29

Natosha Gonzales 9480 NE 2<sup>nd</sup> Ave Miami Shores FL 33148

September 24, 2007

The Divisions of Corporations

÷.

Dear Sirs,

This letter is to inform you that Avant-Garde Solutions Inc. with document # P06000132352, which was incorporated in October 2006 and dissolved in September 2007, does not intend to be reinslated. As Secretary and 50% owner of the above named company, I hereby release the name.

Sincerely,

Natosha Gonzales

JAMES ACCOUNTING

H07000238399

No. 1082 P. 3 FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

07 SEP 25 PM 12: 29

OF

### AVANT - GARDE SOLUTIONS INC

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities: and to that end, sets forth by these articles:

#### ARTICLE 1 - NAME

The name of this corporation Avant-Garde Solutions Inc. (Hereinafter referred to as the "Corporation") and its mailing address 9480 NE 2<sup>nd</sup> Ave, Miami Shores FL 33148.

### ARTICLE 11 - DURATION

This Corporation shall have perpetual existence.

### ARTICLE 111 - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the state of the Florida.

#### ARTICLE 1V - CAPITAL STOCK

This Corporation is authorized to issue 500,000 one dollar (\$1.00) par value stock, which shall be designated "Common Shares".

### ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Natosha Gonzales, and the address is 9480 NE 2<sup>nd</sup> Ave, Miami Shores FL 33148.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

**ADDRESS** 

Dwight Prude-President

9480 NE 2<sup>nd</sup> Ave

Miami Shores FL 33148

Natosha Gonzales-Treasury/ Secretary

9480 NE 2nd Ave

Miami Shores FL 33148

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

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### ARTICLE V111 - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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### ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Natosha Gonzales of 9480 NE 2<sup>nd</sup> Aye, Miami Shores FL 33148.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2-4...day of SENTEMBER 2007.

Incomprator

2

Prepared by: James Accounting & tax Practice, PA 10749 SW 104 St. Miami FL 33176 Sep. 25. 2007 10:11AM JAMES ACCOUNTING

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No. 1082 P. 5 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 25 PM 12: 29

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THE 24th

DAY OF Seplember, 200

Prepared by: James Accounting & tax Practice, PA 10749 SW 104 St. Miami FL 33176 3