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Division

# 00000253

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION AVANFER CORP.

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Corporate Filing Menu



☑ 002/003

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# ARTICLES OF INCORPORATION OF

# AVANFER CORP.

ARTICLE 1.

# **CORPORATE NAME**

The name of this corporation shall be:

#### AVANFER CORP.

#### ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

shall be:

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

#### ARTICLE V.

# MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

# ARTICLE VI.

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by

the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Cesar Augusto Fernandez

20900 NE 30 Ave Ste 850 Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Lorena Feldman, Esq.

TERRI A. FELIPE Notary Public - State of Florida My Correct, Expires June 21, 2012 <u>Address</u>

Tumberry Plaza, Suite 801 2875 N.E. 191" Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally as identification, and acknowledged that she known to me or who has produced executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 22 day of March, 2010.

My Commission Expires:

Commusion # DD 765674 Sonderd Involute Notice of Notice and Agent and agrees to the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law appricable to said designation.

Lorena Feltiman, Esq., Registered Agent

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