

P12000092858

Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
ADVANCE ULTIMATE PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ADVANCE ULTIMATE PRODUCTION, INC.**

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12 NOV -6 AM 10:41
SECRETARY OF STATE
CORPORATION DIVISION

ARTICLE I. NAME

The name of this corporation is:

ADVANCE ULTIMATE PRODUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE 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 VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

The name of the initial registered agent of this corporation is:
ANTHONY Q. PORTILLO

The corporation principal office shall be:
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have One (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

ANTHONY Q. PORTILLO President and Director
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

CAROLINA M. PORTILLO Secretary, Treasurer and Director
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ANTHONY Q. PORTILLO
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 5th day of November, 2012.


ANTHONY Q. PORTILLO

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - **ADVANCE ULTIMATE PRODUCTION, INC.**

Qualified to do business under the laws of the State of Florida with its principal Office at:

4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

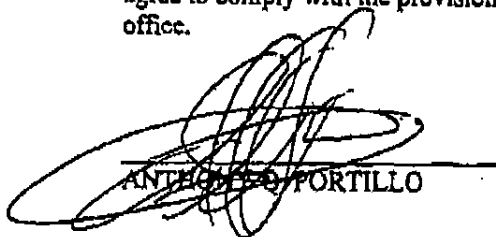
Has appointed:

ANTHONY Q. PORTILLO
4360 NW 79TH AVE., SUITE 1G
MIAMI, FL 33166

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At 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 open said office.


ANTHONY Q. PORTILLO