

P96000034929

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

600001785566  
-04/18/96--01064--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT : ADVANCE INT'L.SALES GROUP INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 122.50

FROM : BUCKNOR & COMPANY  
2331 N.STATE RD.7,SUITE 213  
LAUDERHILL, FL.33313

(305) 484-4808

FILED  
96 APR 18 PM 6:57  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

63 4/23/96

ARTICLES OF INCORPORATION  
OF

25 APR 13 11:03:57

ADVANCE INT'L SALES GROUP INC.

THE UNDERSIGNED INCORPORATOR (S) FOR THE PURPOSE OF FORMING A  
CCORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY  
ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE :

ADVANCE INT'L SALES GROUP INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE :

7378 W. ATLANTIC BLVD., SUITE 205  
MARGATE, FLORIDA 33068

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED  
TO HAVE OUTSTANDING AT ANY ONE TIME IS : 500 SHARES HAVING A PAR  
VALUE OF (\$ 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 STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

PATSY GRANT  
7378 W. ATLANTIC BLVD., SUITE 205  
MARGATE, FLORIDA 33068

ARTICLE V INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

PATSY GRANT  
7378 W. ATLANTIC BLVD., SUITE 205  
MARGATE, FLORIDA 33068

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

\_\_\_\_\_ 2<sup>nd</sup> day of \_\_\_\_\_ April \_\_\_\_\_ 1996

  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

ARTICLES VI NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT ANY OR ALL LIMITED ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATE, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE VII TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE CORPORATION ARE AS FOLLOWS :

PATSY GRANT  
7378 W. ATLANTIC BLVD., SUITE 205  
MARGATE, FLORIDA 33068

FILED

96 MAR 18 11 08 57

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
MAR 18 1996

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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 : ADVANCE INT'L.SALES GROUP INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

PATSY GRANT  
7378 W. ATLANTIC BLVD., SUITE 205  
MARGATE, FLORIDA 33068

HAVING BEEN NAMED AS THE 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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE

  
DATE