

P96000081264

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001946984
-09/13/96--01037--001
*****70.00 *****70.00

SUBJECT: AVANCE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Margarita Morales
1852 SW 2nd Avenue
Miami, Florida 33129
(305) 854-3011

FILED
96 OCT -1 PM 4:15
STATE OF FLORIDA
TALLAHASSEE

*Margarita Morales
gone authentic
To change corp. name.
10/1/94
10/7/94*

*1096-19466
NA*



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthain
Secretary of State

September 16, 1996

MARGARITA MORALES
1852 S.W. 2ND AVENUE
MIAMI, FL 33129

SUBJECT: AVANCE, INC.
Ref. Number: W96000019406

We have received your document for AVANCE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00042785

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314 *Style, Inc.*
SUBJECT: AVANCE SERVICES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM: Margarita Morales
1852 SW 2nd Avenue
Miami, Florida 33129
(305) 854-3011

ARTICLES OF INCORPORATION
OF

AVANCE STYLE, INC. _____

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: AVANCE STYLE, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The specific purpose for which this Professional Association is organized shall be to render Real Estate Sales and Services.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

FILED
96 OCT -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

1852 SW 2nd Avenue
Miami, Florida 33129

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Margarita Morales, Director
1852 SW 2nd Avenue
Miami, Florida 33129

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Margarita Morales, Director
1852 SW 2nd Avenue
Miami, Florida 33129

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Margarita Morales, Director
1852 SW 2nd Avenue
Miami, Florida 33129

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

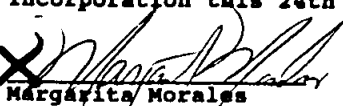
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Margarita Morales 1852 SW 2nd Avenue Miami, Florida 33129	\$ 100.00	One-Hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Margarita Morales
1852 SW 2nd Avenue
Miami, Florida 33129

The undersigned incorporator has executed these Articles of Incorporation this 24th day of September 1996.


Margarita Morales
President
1852 SW 2nd Avenue
Miami, Florida 33129

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: AVANCE STYLE, INC.
2. The name and address of the registered agent and office is:

Margarita Morales
1852 SW 2nd Avenue
Miami, Florida 33129

HAVING BEEN NAMED AS 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 FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: September 24, 1996.

FILED
96 OCT -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA