

19800013678

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) 3000002424879--2

-02/03/98--01040--030
 ****122.50 ****122.50

1. ADVANCE PANEL CORPORATION (Corporation Name) 3000002424879--2 (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
 98 FEB -9 PM 1:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 FEB -9 AM 11:09
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADVANCE PANEL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of this corporation shall be: ADVANCE PANEL CORPORATION

ARTICLE II
PRINCIPAL OFFICE

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

**7204 WEST 30th COURT
HIALEAH, FL 33018**

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 par value

**ARTICLE IV
SHARES OF STOCK**

IVO GOMIS & AMARILIS GOMIS, his wife 100 shares of stock

**ARTICLE V
OFFICERS OF CORPORATION**

President	IVO GOMIS
Vice- President	AMARILIS GOMIS
Secretary	AMARILIS GOMIS
Treasurer	IVO GOMIS

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

**AMARILIS GOMIS
7204 WEST 30 COURT
HIALEAH, FL. 33018**

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

AMARILIS GOMIS
7204 WEST 30 COURT
HIALEAH, FL. 33018

The undersigned has (have) executed these Articles of Incorporation this 4th day of February
1998.

Amarilis
Amarilis Gomis

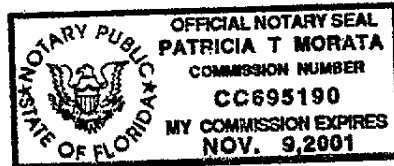
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Amarilis
Gomis, to me known to be the person(s) described in and who executed the
foregoing instrument or have produced DRIVERS LICENSE as
identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 4 day of
February, 1998.

Patricia T. Morata
NOTARY PUBLIC,
State of Florida at Large
Patricia T. Morata
(Print Name)

My Commission Expires: NOV 9, 2001



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ADVANCE PANEL CORPORATION

2. The name and address of the Registered Agent and office is:

**AMARILIS GOMIS
7204 WEST 30 COURT
HIALEAH, FL. 33018**

Amarilis
Amarilis Gomis
Registered Agent

Date: 2-3-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: *Amarilis*
Amarilis Gomis
Registered Agent