

P99000012349

TRANSMITTAL LETTER

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

200002751132--6
-01/22/99--01037--014
*****70.00 *****70.00

SUBJECT: AD-VENTURES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose S. Amaya ACCOUNTANT
Name (Printed or typed)

5870 SW 45 TERRACE
Address

Miami-FL-33155
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W99-1985
N/A

Conflict
(98-1091)

SD
2/9

FILED
99 FEB - 8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

JOSE S. AMAYA ACCOUNTANT
5870 S.W. 45TH TERRACE
MIAMI, FL 33155

SUBJECT: AD-VENTURES INC.
Ref. Number: W99000001985

We have received your document for AD-VENTURES INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00003549

ARTICLES OF INCORPORATION
OF

AD-VENTURES DESIGN INC.

The undersigned acting as subscribers of a corporation under the
FLORIDA CORPORATION LAW, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

AD-VENTURES DESIGN INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida .

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value, all stock is to be issued as fully paid and exempt from assement..

ARTICLE IV

The amount of capital with which the corporation shall begin business is not less than \$500.00 Dollars.

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida shall be at 13315 S.W. 42 TERRACE, MIAMI, FL. 33175
The Board of Directors may from time to time move the principal office to and other address within the State of Florida..

ARTICLE VII

The registered agent and the registered address of this corporation is
JUAN C. Barrios, 13315 S.W. 42 TERRACE, MIAMI, FL. 33175

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (2), no more than (5) directors.

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99 FEB -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are follows. JUAN C. BARRIOS
PRESIDENT & TREASURE & HERLY TERANT, SECRETARY & VICE-PRESIDENT AT 13315 S.W.
42 TERRACE, MIAMI, FL. 33175

ARTICLE X

The name and post office address of each subscriber of these articles of incorporation. JUAN C. BARRIOS, 13315 SW. 42 TERRACE, MIAMI FL. 33175

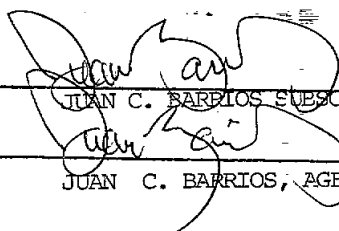
ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of stock in the corporation without first offering said shares for sale to all other stockholders of the corporation at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by the other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

In witness whereof, We the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 20 day of jan A.D. 1999

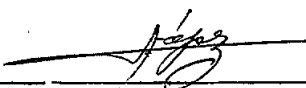


JUAN C. BARRIOS, AGENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE

BEFORE ME, THE undersigned authority, personally appeared JUAN C. BARRIOS, to me well known to be the person described herein, and they acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS whereof, I have hereunto set my hand and my seal, this 20, day of JANUARY A.D. 1999.



Notary Public, State of Florida
at Large.

ANTONIO R. LOPEZ
COMMISSION # CC 495849
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


My commission expires.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That AD- VENTURES DESIGN INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of
Miami, County of Dade, State of Florida, has named JUAN C.
BARRIOS, located at 153155 W. 42 TERRACE MIAMI FL. 33175,
City of Miami, County of Dade, State of Florida, as its agent
to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of
process for the above cited 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.



Resident Agent

FILED
99 FEB -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA