

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

SUBJECT:

AGR Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700007657957-5  
-09/11/02-01016-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Manuel A. Gonzalez, CPA, PA

Name (Printed or typed)

8180 NW 36 Street, Suite 230

Address

Miami, FL 33140-6015

City, State & Zip

(305) 477-7147, Ext. 106

Daytime Telephone number

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

02 SEP 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

MANUEL A. GONZALEZ, CPA  
8180 NW 36 STREET  
SUITE 230  
MIAMI, FL 33166-6645

SUBJECT: AGR GROUP INC.  
Ref. Number: W02000026595

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

The document must state the number of shares of authorized stock.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 502A00052409

ARTICLES OF INCORPORATION  
OF  
AGR GROUP, INC.

FILED  
02 SEP 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is AGR Group, Inc. (hereinafter called the "Corporation")

ARTICLE II

The address of the principal office and the mailing address of the corporation is:

8305 Menteith Terrace  
Miami Lakes, FL 33016

ARTICLE III

The street address of the Corporation's initial registered office in the State of Florida is 8305 Menteith Terrace, Miami Lakes, FL 33016, County of Miami-Dade, and the name of its initial registered agent at such office is

Alex Gonzalez

ARTICLE IV

The name of the Incorporator is Alex Gonzalez and the address of the Incorporator is

8305 Menteith Terrace  
Miami Lakes, FL 33016

ARTICLE V

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VI

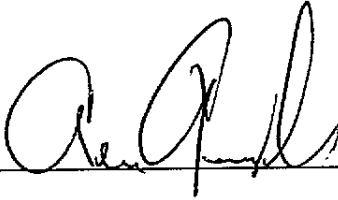
The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

ARTICLE VII

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
100	\$1.00	Common

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29th day of August 2002.

A handwritten signature in black ink, appearing to be 'A. P. L.', is written over a horizontal line.

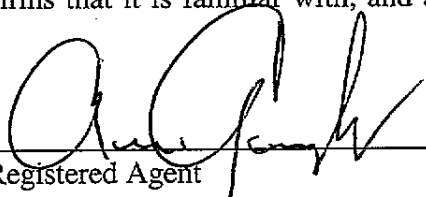
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Alex Gonzalez

Having been appointed registered agent of AGR Group, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

  
\_\_\_\_\_  
Registered Agent

Dated: 9/9/02

**FILED**  
02 SEP 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA