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Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AD(o Real ESTATE (Corporation Name)	4000031419043 -02/21/0001126012 ******70.00 ******70.00
2(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials 74 2/14/1000

## FILED

#### ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Corporation, FLORIDA Florida Business Corporation Act, hereby adopts the following Articles of Indot poration, FLORIDA

#### ARTICLE I NAME

ADG REAL ESTATE, INC.

#### ARTICLE II PRINCIPAL OFFICE

4630 S. KIRKMAN RD #404 ORLANDO, FL 32811

#### ARTICLE III SHARES

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

COMMON STOCK -100 SHARES NO PAR VALUE MARIA A DEL GALLEGO-100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA A DEL GALLEGO 4630 S. KIRKMAN RD #404 ORLANDO, FL 32811

#### ARTICLE V INCORPORATORS

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

PABLO RODRIGUEZ, CPA 310 1/2 S BUMBY AVE. ORLANDO, FL 32803

#### ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARIA A DEL GALLEGO - PRESIDENT DIEGO QUICENO- VICE PRESIDENT

#### ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of general real estate and timeshare sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

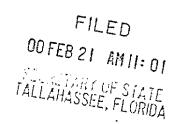
The undersigned Incorporator has executed these Articles of Incorporation this 15th day of February 2000.

signature

Address for:

MARIA A DEL GALLEGO 4630 S. KIRKMAN RD #404 ORLANDO, FL 32811

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

۱.	The name of the corporation is:	ADG Real Estate, Inc.	
2. The name and address of the registered agent and office is:			
	Maria	A Del Gallego (NAME)	
	4630 C	S KICKMAN ROL#404  OF MAIL Drop DOX NOTACCEPTABLE)	
	· Orland	LO, FL 3081) (CITY/STATE/ZIP)	
	• .		

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 obligations of my position as registered agent.

(SIGNATURE) ( ) (DATE)