

P00000049065

DENISE A. D. DUMORNAY, ESQ.

**4024 N.W. 73rd Way
Coral Springs, Florida 33065
(954) 753-2125**

**FILED
00 MAY 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

May 2, 2000

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

**800003253400--7
-05/15/00--01168--016
*****70.00 *****70.00**

RE: A. G. WEB ENTERPRISES, INC.

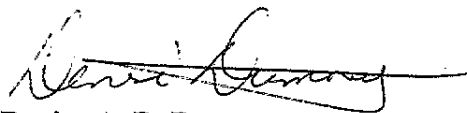
Dear Department of State:

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation. Additionally, enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Total	----- \$70.00

Please file the original Articles and return the copy stamped filed to me at the above address.

Sincerely,



Denise A. D. Dumornay
Attorney

Enclosures

*5-17
ec*

FILED
00 MAY 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A. G. WEB ENTERPRISES, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of becoming a Corporation under the laws of the State of Florida, and do make, subscribe, acknowledge, and file with the Secretary of State the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: A. G. WEB ENTERPRISES, INC.

ARTICLE II

The principal office for the transactions of the business of this Corporation shall be located in the County of Dade, State of Florida. The initial business address of the Corporation shall be: 7705 S.W. 21st Terrace, Miami, Florida 33155.

ARTICLE III

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE IV

The general purposes for which the Corporation is being formed are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in small business or management and production and to conduct any and all other lawfully authorized business associated with the same.
2. To acquire and maintain by purchase, lease, gift, device or otherwise all kinds and classes of real, personal or mixed property.
3. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the Corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and to make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.
4. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.

ARTICLE V

The Corporation shall have all powers conferred by the laws of Florida for profit corporations.

ARTICLE VI

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class.

ARTICLE VII

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. The names of the initial Officers who shall serve until the first election under the Articles of Incorporation are as follows:

NAMES	TITLES
Alfredo J. Guerra, Sr.	President/Secretary
Carmen Guerra	Vice President/Treasurer

ARTICLE VIII

The Corporation shall consist of an initial Board of Directors of two (2) members. The number of Directors herein provided may be changed by a by-law duly adopted, but shall not be less than one (1). The Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the initial Directors who, shall serve until the selection of their successors are:

NAMES	ADDRESSES
Alfredo J. Guerra, Sr.	7705 S.W. 21st Terrace Miami, Florida 33155
Carmen Guerra	7705 S.W. 21st Terrace Miami, Florida 33155

ARTICLE IX


The Registered Agent of the Corporation shall be Alfredo T. Guerra, Sr. and the location of the Registered Office of the Corporation shall be 7705 S.W. 21st Terrace, Miami, Florida 33155.

ARTICLE X


The name and address of the Incorporators are:

NAME	ADDRESS
Alfredo J. Guerra, Sr.	7705 S.W. 21st Terrace Miami, Florida 33155
Carmen Guerra	7705 S.W. 21st Terrace Miami, Florida 33155

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, We, the undersigned, constituting the Incorporators of this Corporation have instituted these Articles of Incorporation this 7 day of May, 2000.



Alfredo J. Guerra, Sr.



Carmen Guerra

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, Alfredo J. Guerra, Sr. and Carmen Guerra, known to me and known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7th day of May, 2000.

Dorothy M. Nelson
NOTARY PUBLIC

My Commission Expires:



Dorothy M Nelson
My Commission CC885819
Expires November 4, 2003

CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida:

1. The name of the Corporation is:

A. G. WEB ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

*
Alfredo J. Guerra, Sr.
7705 S.W. 21st Terrace
Miami, Florida 33155

FILED
00 MAY 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Alfredo Guerra

TITLE President

DATE 5-7-00

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 Alfredo Guerra

DATE 5-7-00