

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037276 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

FILED  
00 JUL 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

A.G. Diaz, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

07/21/2000 12:11  
350487-6013

305-264-3770

07/17/00 14:48 Fl Dept of State pl /1

GEORGE GONSALEZ

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2000

BUSINESS WORLD

SUBJECT: A.G.D, INC.  
REF: W00000017852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AGD, INC. DOC #M66159.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

H00000037276

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: A.G. DIAZ, INC

### ARTICLE II

#### PRINCIPAL OFFICE

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

13046 S.W. 88 TR SOUTH  
MIAMI, FL. 33186

FILED  
00 JUL 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAR G. DIAZ  
13046 S.W. 88 TR SOUTH  
MIAMI, FL. 33186

Prepared by: CESAR G. DIAZ  
13046 S.W. 88 TR SOUTH  
MIAMI, FL. 33186  
305 385-8195

H00000037276

H00000037276

**ARTICLE V  
INCORPORATOR(S)**

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

CESAR G. DIAZ  
13046 S.W 88TR SOUTH  
MIAMI, FL. 33186



DIRECTOR & PRESIDENT

ALFREDO DIAZ  
13046 S.W 88 TR SOUTH  
MIAMI, FL. 33186

VICE- PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of 7, 20 00.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H00000037276

H00000037276

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: A.G.DIAZ, INC.

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

CESAR G. DIAZ  
13046 S.W 88 TR SOUTH.  
MIAMI, FL. 33186

FILED  
00 JUL 21 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*Cesar G. Diaz*  
(SIGNATURE)

7/13/00  
(DATE)

H00000037276