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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 16 PM 12:01

FILED

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

1. AMERICAN GLOBAL BUSINESS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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08/16/00-01005-024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
AMERICAN GLOBAL BUSINESS I, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is AMERICAN GLOBAL BUSINESS I, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1954 NE 163 ST N. MIAMI BEACH, FL 33162 and the name of the initial registered agent of this corporation at that address is Christina Sosa

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2)

The name and address of the initial directors of this corporation are:

Jose Ganen      President      1954 NE 163 ST N. MIAMI BEACH FL. 33162

Christina Sosa Sec-Trea      1954 NE 163 ST N MIAMI BEACH, FL 33162

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Christina Sosa

1954 NE 163 St

NORTH MIAMI BEACH, FL 33162

CERTIFICATE OF REGISTERED AGENT  
OF  
AMERICAN GLOBAL BUSINESS I, INC.

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

First - AMERICAN GLOBAL BUSINESS I, INC. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Hialeah, County of Miami Dade, State of Florida, has name Christina Sosa of 1954 NE 163 ST North Miami Beach, Fl 33162 as its agent to accept service of process within this State.

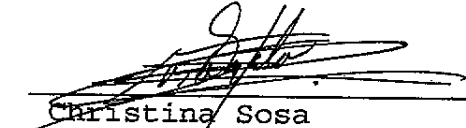
AMERICAN GLOBAL BUSINESS I, INC.

By: 

Christina Sosa

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Christina Sosa  
Registered Agent

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.


ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of August

  
Christina Sosa  
Incorporator

0000  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
00 AUG 16 PM 12:01

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