

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Argentine Group, Inc.

DOCUMENT NUMBER: P00000111424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Zohar
Name of Contact Person
Law Office of Ashley Zohar, PLLC
Firm/ Company
505 E. Jackson St., Ste. 302
Address
Tampa, FL 33602
City/ State and Zip Code
Ashley@AshleyZoharLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Argentine at (727) 639-2760
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee ¹ Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF INCORPORATION
OF
ARGENTINE GROUP, INC.

FILED
8 OCT 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Argentine Group, Inc.

ARTICLE II - PRINCIPAL ADDRESS

The initial principal address of the corporation for purposes of communicating with the Secretary of the State of Florida on behalf of the corporation is 111 2nd Ave. NE. Suite 620, St. Petersburg, FL 33701. The mailing address of the corporation shall be 111 2nd Ave. NE. Suite 620, St. Petersburg, FL 33701.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

A. To design landscapes, install outdoor audio and lighting equipment, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in, and buy, sell, service or otherwise provide landscaping design, outdoor audio and lighting services to real property owners in the State of Florida and in all other states and countries.

C. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

D. To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

FILED
18 OCT 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL DIRECTORS

The name and street address of the member of the initial Board of Directors are:

Joseph Argentine, as President, Secretary/Treasurer
111 2nd Ave. NE.
Suite 620
St. Petersburg, FL 33701

The above-named Director shall hold office for the first year of existence of the Corporation or until successors are elected.

ARTICLE VI - INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida is 111 2nd Ave. NE. Suite 620, St. Petersburg, FL 33701. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Joseph Argentine. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

ARTICLE VII - SUBSCRIBER

The name and street address of the undersigned as subscriber to these Articles of Incorporation is: Joseph Argentine, 111 2nd Ave. NE. Suite 620, St. Petersburg, FL 33701.

The undersigned as subscriber certifies that the stock subscribed for will not be less than the amount of capital with which the Corporation shall begin business.

ARTICLE VIII - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than the sum of \$500.00.

ARTICLE IX - PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any unissued or treasury stock of this Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issue of fractional shares) at the price at which it is offered to others. For the purposes of

this Article. "stock" includes securities convertible into or carrying a right to subscribe to or acquire stock of this Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation is to exist perpetually.

At all times, each Shareholder of this Corporation who is entitled to vote shall have one vote for each share having voting rights and standing in the Shareholder's name on the Corporation's books. In elections for the Board of Directors, each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors for whom the Shareholder is entitled to vote. The Shareholder may cast all of the Shareholder's votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

ARTICLE XI - DIRECTORS

This Corporation shall have two Director(s) initially. The number of Directors may be increased or diminished from time to time, by a vote of the then acting Director or Directors by majority rule when approved by the Stockholders, but shall never be less than one (1).

ARTICLE XII - INDEMNITY OF DIRECTORS AND OFFICERS

Any person made a party to any action, suit or proceeding by reason of the fact that he, or his or her personal representative, is or was a director, officer or employee of the Corporation, or any corporation in which he or she served as such at the request of the Corporation, shall be indemnified by the Corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him or her in connection with the defense of such action, suit or proceeding, or in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be judged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his or her duties.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee may be entitled apart from the provisions of this Section.

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance and in good faith upon financial statements of the Corporation represented to him or her to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall he or she be liable if in good faith in determining the amount available for dividends or distribution, he or she considered the assets to be of ample value.

ARTICLE XIII - BY-LAWS AND STOCKHOLDERS AGREEMENT

The Stockholders, by agreement, or the By-Laws of the Corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or decreased stockholder, or any stockholder required to sever financial interests in the Corporation. Where the By-Laws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of this Corporation, then only the Stockholders of this Corporation shall have the power to so adopt, amend, modify or repeal such By-Laws.

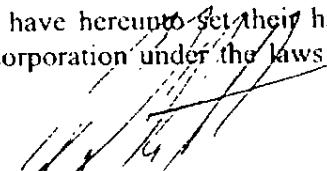
ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

ARTICLE XV - DATE OF INCEPTION

The date of the corporate existence began on January 1, 2001 and shall continue through the filing of these Articles with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of August, 2018.

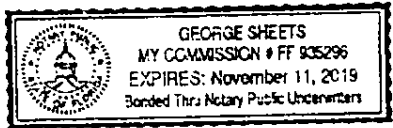


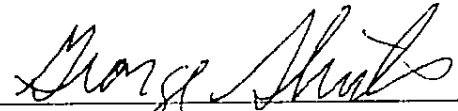
JOSEPH ARGENTINE, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared JOE ARGENTINE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

WITNESS my hand and official seal in the County and State above named, this 29 day of August, 2018.





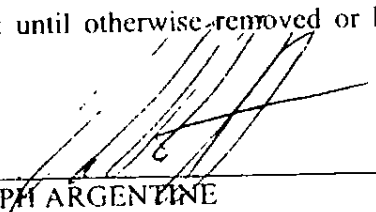
Notary Public
My Commission Expires: 11-11-2019

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

Joseph Argentine
111 2nd Ave. NE.
Suite 620
St. Petersburg, FL 33701

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.



JOSEPH ARGENTINE

August 29th, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

October 3, 2018
Dated _____
Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Argentine

(Typed or printed name of person signing)
President

(Title of person signing)