

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

A.G. ESTATE BUILDERS AND DEVELOPERS, INC.

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### ARTICLES OF INCORPORATION

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OF

### A. G. ESTATE BUILDERS AND DEVELOPERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is A. G. ESTATE BUILDERS AND DEVELOPERS, INC., and its principal place of business is 8205 N.W. 157th Terrace, Miami Lakes, FL 33016.

### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

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### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

RAUL GASTESI, IR.
GASTESI & ASSOCIATES, P.A.
15600 N.W. 67<sup>TH</sup> AVE, 6300
Minti Lakor, FL 3301a
Tel: 305-818-9993

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SECRETARY OF STATE STATE OF CORPORATIONS

### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the member of the initial board of director is:

Alex Fernandez - President, Vice-President, Secretary, Treasurer 8205 N.W. 157<sup>th</sup> Terrace Miami Lakes, FL 33016

#### ARTICLE SEVEN

#### INCORPORATORS

The name and address of the incorporator is:

Alex Fernandez 8205 N.W. 157th Terrace Miami Lakes, FL 33016

Executed by the undersigned at Miami-Dade County, Florida, this 12 day of September,

2001.

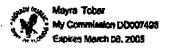
ALEX FERNANDEZ

## STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALEX FERNANDEZ, to me
known to be the person described herein or who providedas
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami-Dade County, Florida this 12 day of September, 2001.
Mana
NOTARY PUBLIC. State of Florida

My Commission Expires:



# H 01000099199<sub>ACKNOWLEDGMENT</sub> OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for A. G. ESTATE BUILDERS AND DEVELOPERS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent, RAUL GASTESI, JR.

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