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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 PM 2: 03

TRANSMITTAL LETTER

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-05/20/02--01036--003

*****87.50 *****87.50

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

SUBJECT: A. G. P. ENTERPRISES GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JESUS R. IRIZARRY
Name (Printed or typed)

175 FONTAINEBLEAU BLVD 1C
Address

MIAMI, FL 33172
City, State & Zip

JESUS IRIZARRY GAVE 205-225-3299
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Article suffix NOTE: Please provide the original and one copy of the articles.

DATE 5-20-02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

A.G.P. ENTERPRISES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2262 NW 94 AVENUE
MIAMI, FLORIDA 33172**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 HUNDRED SHARES AT \$1.00 (ONE DOLLAR) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**JESUS R. IRIZARRY - 175 FONTAINEBLEAU BLVD. STE. 1-C
MIAMI, FLORIDA 33172**


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALEXANDER GRIJAK- 11421 SW 117 COURT, MIAMI, FLORIDA 33186 -VP

ROANNE G. BOEKHOUT- 11421 SW 117 COURT, MIAMI, FLORIDA 33186- PRES.


ALEXANDER GRIJAK VP
Signature/Incorporator


ROANNE G. BOEKHOUT
Date

(An additional article must be added if an effective date is requested.)

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.


JESUS R. IRIZARRY
Signature/Registered Agent

MAY 8th 2002

Date