

P020000108198

TRANSMITTAL LETTER

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

600008228116--7

-10/07/02--01021--004

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

SUBJECT: American Gentech Plus, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PB: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave.  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -7 AM 11:07

FILED

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

YK 10/8

**ARTICLES OF INCORPORATION  
OF  
AMERICAN GENTECH PLUS, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

AMERICAN GENTECH PLUS, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
4368 SW 10<sup>th</sup> St  
Miami, Fl. 33134

Prepared by:  
PB&A Financial Services, Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Emilio Perez  
4368 SW 10<sup>th</sup> St  
Miami, FL. 33134  
President

Odalys Perez  
4368 SW 10<sup>th</sup> St  
Miami, FL. 33134  
Vice President

## **ARTICLE VIII**

The name and address of the subscriber is:

Emilio Perez  
4368 SW 10<sup>th</sup> St  
Miami, FL. 33134

## **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Emilio Perez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT AMERICAN GENTECH PLUS, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Eric P. [Signature]

Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: [Signature]  
Sandra Arguello / President  
PB&A Financial Services, Corp.

Date: 9/30/02