

P03000012924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

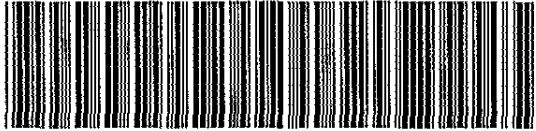
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JUN 27 11:17

2/4/03

TRANSMITTAL LETTER

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2003 JAN 27 AM 11:17

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

FLORIDA STATE
TALLAHASSEE, FLORIDA

SUBJECT: AGP NETWORKS, 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: Giampaolo Pivano
Name (Printed or typed)

1201 Brickell Ave. Suite 320
Address

Miami, FL 33131
City, State & Zip

305-608-8986
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AGP NETWORKS, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1201 Brickell Ave. Suite 320 Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consulting Technologies

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Armando Gutierrez VP
1201 Brickell Ave, Suite 320 Miami, FL 33131

Giampaolo Piraino Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Giampaolo Piraino
2333 Brickell Av #1102 Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giampaolo Piraino
2333 Brickell Av #1102 Miami, FL 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Giampaolo Piraino

Signature/Registered Agent

01/20/03

Date

Giampaolo Piraino

Signature/Incorporator

01/20/03

Date