# **Electronic Articles of Incorporation For**

P03000091669 FILED August 21, 2003 Sec. Of State

UNION AGA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: UNION AGA CORPORATION

## **Article II**

The principal place of business address: 1199 GOLDEL CANE DRIVE WESTON, FL. US 33327

The mailing address of the corporation is:

1199 GOLDEL CANE DRIVE WESTON, FL. US 33327

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000 COMMON STOCKS OF .50 PER VALUE

## **Article V**

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

EDGAR AMAYA 1199 GOLDEN CANE DRIVE WESTON, FL. 33327 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDGAR AMAYA

#### Article VI

The name and address of the incorporator is:

EDGAR AMAYA 1199 GOLDEN CANE DRIVE WESTON, FL. 33327

Incorporator Signature: EDGAR AMAYA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P. EDGAR AMAYA 1199 GOLDEN CANE DRIVE WESTON, FL. 33327 US

Title: VP JOSE I AMAYA 1199 GOLDEN CANE DRIVE WESTON, FL. 33327 US

Title: O JORGE A GALVIS 1199 GOLDEN CANE DRIVE WESTON, FL. 33327 US

#### **Article VIII**

The effective date for this corporation shall be:

08/20/2003