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TALLAHASSEE, FLORIDA

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Didi 4/14/04

Berta M. Sanders

Requestor's Name

9550 NW 77th Ave #3

Address

Hialeah Garden, FL 33016

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

A G Hospitality, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

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ARTICLES OF INCORPORATION

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the corporation shall be:

A G HOSPITALITY, INC.

ARTICLE 2 – PRINCIPAL OFFICE

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

**333 Pierce Street
Hollywood, Florida 33019**

ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

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


**Alessandro Passalacqua
333 Pierce Street
Hollywood, Florida 33019**

ARTICLE 6 – DIRECTORS

**Alessandro Passalacqua – President / Director
333 Pierce Street
Hollywood, Florida 33019**

**Gustavo Escobar – Vice-President / Director
1409 St. Gabriel Lane, # 3407
Weston, FL 33326**

The undersigned incorporator has executed these Articles of Incorporation this
6th day of April, 2004


Alessandro Passalacqua

FILED

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **A G Hospitality, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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.

Signature: Berta M. Sanders

Date: 4/6/2004