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| (Requestor's Name) | | | | | |
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| (Address) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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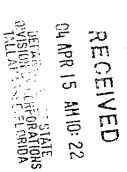
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Berta H. Sanders

Requestor's Name

9550 NW 77th Ane#3

Address
Hialeah Garden, FL 33016

City State ZIP Phone

CORPORATION(S) NAME

| | AG | Hospitality, | Inc. | |
|--|--|-------------------------------|---|-------|
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| | | | | |
| Profit | ·*···································· | | | |
| /) NonProfit | (|) Amendment) Dissolution | () Merger | |
|) Limited Partnership) Reinstatement | (|) Annual Report) Reservation | () Other () Change of Registered Agent | |
| Certified Copy | (|) Photo Copies | () Certificate Under Seal | |
| () Call When Ready (X) Walk in | (() Will Wait |) Call If Problem Pick Up | () After 4:30 () Mail Out | |

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P., Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of APR 15 P 12: 23 Incorporation.

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 6 th day of <u>April</u> | executed these _, 2004 | e Articles of Inc | orporatior | n this |
|--|---------------------------|-------------------|------------|--------|
| | | | | |
| Alessandro Passalacqua | · | | | |

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2004 APR 15 P 12: 23

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: Lutur Lucus L