

PO4000118270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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8/13/04

TRANSMITTAL LETTER

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

SUBJECT: AGAS USA CORPORATION AGASCORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: FELIPE LAROTTA
Name (Printed or typed)

9421 Fontainebleau Blvd # 109
Address

MIAMI FLORIDA 33172
City, State & Zip

786-210-3190
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

FELIPE LAROTTA
9421 FONTAINEBLEAU BLVD #109
MIAMI, FL 33172

SUBJECT: AGAS USA CORPORATION
Ref. Number: W04000029926

We have received your document for AGAS USA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 304A00048865

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AGAS USA CORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9458 NW 13 Street Bay # 68 MIAMI FLORIDA 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Representation, distribution and sales of cosmetics products, lingerie, girdle , clothing, natural and lose weight products. health and beauty productus. sun energy,propane and natural gas products, importation and exportation.

ARTICLE IV SHARES

The number of shares of stock is: |

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FELIPE LAROTTA 9421 fontainebleau Blvd # 109 Miami FL 33172
(president)

ROSSANA NUÑEZ 9421 fontainebleau Blvd # 109 Miami FL 33172
(vice-president)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIANA ALVAREZ
12342 S.W. 10th Lane Miami FL 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FELIPE LAROTTA
9421 Fontainebleau Blvd # 109 Miami FL 33172

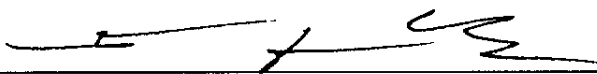
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08.10.2004

Date



Signature/Incorporator

08.10.2004

Date