

P05000087525

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000149909 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AG GEAR GLOBAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE JUN 20 2005

2005 JUN 17 AM 10:01
SECRETARY OF
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

ARTICLES OF INCORPORATION
OF
AG GEAR GLOBAL GROUP, INC.

2005 JUN 17 A 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ana Gutierrez, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 16__ day of June 2005. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the corporation shall be

AG GEAR GLOBAL GROUP, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned, as fully and to the same extent as natural persons might or could do, viz:

Consulting

And do any all things matters necessary and appertaining thereto and further enabling this

Prepared by Carol Serchay, Accountant
5300 NW 33 Avenue
Suite 117
Fort Lauderdale, Florida 33309
954-484-3900

Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

930 NE 182 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162

With the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board Of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
ANA GUTIERREZ	930 NE 182 TERRACE NORTH MIAMI BEACH, FL. 33162

ARTICLE VIII

The name and address of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ANA GUTIERREZ	930 NE 182 TERRACE NORTH MIAMI BEACH, FL. 33162	500

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be

5300 NW 33RD AVE SUITE 117

FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF WE, the undersigned, being the original subscriber to the capital stock

hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County,

Florida, this 16 day of June 2005,


ANA GUTIERREZ

FILED

2005 JUN 17 A 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD BEFORE ME the undersigned authority, personally
appeared ANA GUTIERREZ known to be the individuals described in and who
executed the foregoing Certificate of Incorporation, and acknowledged before me that
they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at
Broward County,

Florida, this 16 day of JUNE 2005.

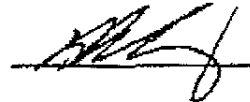


Carol Serchay
Commission #DD298095
Expires: Apr 24, 2008
Bonded Through
Atlantic Bonding Co., Inc.


NOTARY PUBLIC - STATE OF
FLORIDA
My commission Expires:

ACKNOWLEDGMENT

Having been named as Registered Agent for the above stated Corporation at the
place designated in these Articles, I hereby accept to act in this capacity, and agree to
comply with the provisions of all applicable statutes relative to keeping open such
offices.



REGISTERED AGENT
ALLAN SERCHAY