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TRANSMITTAL LETTER

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

SUBJECT: AGROGEN CONSTRUCTION, INC.
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

AGRON SHEMBITRAKU

Name (Printed or typed)

3200 HARTLEY ROAD, SUITE 125

Address

JACKSONVILLE, FLORIDA 32257

City, State & Zip

(904) 463-2301

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AGROGEN CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: AGROGEN CONSTRUCTION, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3200 HARTLEY ROAD, SUITE 125, JACKSONVILLE, FL 32257

ARTICLE III - SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares, at \$1.00 par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: AGRON SHEMBITRAKU

The address of the initial registered agent is: 3200 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FLORIDA 32257

ARTICLE V – INCORPORATOR

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

AGRON SHEMBITRAKU - 3200 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FLORIDA 32257

ARTICLE VI – AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred shareholders herein granted, subject to this reservation.

ARTICLE VII – DESIGNATION OF OFFICERS AND STREET ADDRESSES

The PRESIDENT of this Corporation shall be:

AGRON SHEMBITRAKU

The address of the President of the Corporation is:

3200 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FL 32257

The VICE-PRESIDENT of this Corporation shall be:

GENTIAN KOCI


The address of the Vice-President of the Corporation is:

3200 HARTLEY ROAD, SUITE 297
JACKSONVILLE, FL 32257

ARTICLE VIII – EFFECTIVE DATE

The effective date of this corporation shall be APRIL 1, 2006.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of March, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, certifies that the facts herein stated are true.



AGRON SHEMBITRAKU

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, AGROGEN CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is AGROGEN CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Name: AGRON SHEMBITRAKU
Address: 3200 HARTLEY ROAD, SUITE 125
JACKSONVILLE, FLORIDA 32257

FILED
06 MAR 27 AM 9:56
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

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.

Agron Shembitraku
AGRON SHEMBITRAKU

March 26, 2006
DATE