

**Electronic Articles of Incorporation
For**

P08000081176
FILED
September 03, 2008
Sec. Of State
jshivers

AGS RENOVATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AGS RENOVATION INC

Article II

The principal place of business address:

2445 WINCHESTER BLVD
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

2445 WINCHESTER BLVD
KISSIMMEE, FL. 34743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

FRANCISCO G CATALAN
1168 BALLYSHANNON PKWY
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO G CATALAN

Article VI

The name and address of the incorporator is:

JOSE DE JESUS GUERRA NUNEZ
2445 WINCHESTER BLVD

KISSIMMEE, FL 34743

Incorporator Signature: JOSE DE JESUS GUERRA NUNEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE DE JESUS GUERRA NUNEZ
2445 WINCHESTER BLVD
KISSIMMEE, FL. 34743

Title: VP
EDUARDO MARIN PRIETO
2445 WINCHESTER BLVD
KISSIMMEE, FL. 34743

Title: T
GABRIEL JAIME SAUCEDO
2445 WINCHESTER BLVD
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

09/03/2008