# **Electronic Articles of Incorporation For**

P09000053342 FILED June 19, 2009 Sec. Of State bmcknight

AG SELECT MANAGEMENT, 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:

AG SELECT MANAGEMENT, INC.

### **Article II**

The principal place of business address:

4651 SHERIDAN ST STE 301 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

1990 SWEETBAY WAY HOLLYWOOD, FL. US 33019

#### **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: 1000 AT NO PAR VALUE

#### Article V

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

ALICIA GUITE 4651 SHERIDAN ST STE 301 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALICIA GUITE

# **Article VI**

The name and address of the incorporator is:

ROSA ANGUIANO-GARCIA 12651 FAIR GLEN LANE

VICTORVILLE CA 92392

Incorporator Signature: ROSA ANGUIANO-GARCIA

#### **Article VII**

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

Title: PRES ALICIA GUITE 4651 SHERIDAN ST STE 301 HOLLYWOOD, FL. 33021 US

Title: VP ALICIA GUITE 4651 SHERIDAN ST STE 301 HOLLYWOOD, FL. 33021

Title: DIR ALICIA GUITE 4651 SHERIDAN ST STE 301 HOLLYWOOD, FL. 33021