

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION AGA INTERNATIONAL, INC.

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03

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Electronic Filing Menu

Corporate Filing Menu

Help

## H10000189655

### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

AGA INTERNATIONAL, INC.

### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

7300 SW 93rd Avenue, Suite 210 Miami, Florida 33173

#### ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

One Thousand Shares (1000) of stock which shall be common of a par value of One Dollar (\$1.00) per share.

### <u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Augusto J. Gil 7300 SW 93rd Avenue, Suite 210 Miami, Florida 33173 2010 AUG 24 PH 12: 46
SECRETARY OF STATE

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### ARTICLE V - INCORPORATOR

# THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Augusto J. Gil 7300 SW 93rd Avenue, Suite 210 Miami, FL 33173

Alejandro Gil 7300 SW 93rd Avenue, Suite 210 Miami, FL 33173

, 2010

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

OF INCORPORATION THIS

Z4<sup>TH</sup> DAY OF AUGUST

SIGNATURE

### ARTICLE VI - DIRECTOR(S)

# THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Augusto J. Gil President 50 shares 7300 SW 93 Ave. #210

Miami, FL 33173

Alejandro Gil Vice-President 50 shares 7300 SW 93 Ave. #210 Miami, FL 33173

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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