

May 19 2011 : 9PM

SECRET FR

P1000047691

Florida Department of State
Division of Corporations
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.

((H11000135757 3)))



H110001357573ABC/

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) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 453-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AGC SUPPLIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
11 MAY 19 PM 4:06
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 5/20/11

H11000135757 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AGC SUPPLIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

801 N VENETIAN DRIVE UNIT 608
MIAMI, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

PEDRO ANTONIO CARLETTI
801 N VENETIAN DRIVE UNIT 608
MIAMI, FLORIDA 33139

SECRETARY

CARLA CARLETTI
801 N VENETIAN DRIVE UNIT 608
MIAMI, FLORIDA 33139

H11000135757 3

H11000135757 3

PAGE 2 AGC SUPPLIES INC.

ARTICLE VI REGISTERED AGENT

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

CARLA CARLETTI
801 N VENETIAN DRIVE UNIT 608
MIAMI, FLORIDA 33139

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

PEDRO ANTONIO CARLETTI
801 N VENETIAN DRIVE UNIT 608
MIAMI, FLORIDA 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CARLA CARLETTI / Registered Agent

05/19/2011
Date



PEDRO ANTONIO CARLETTI / Incorporator

05/19/2011
Date

H11000135757 3