

JUN-01-2011 WED 06:01 PM

Division of Corporations

P11000052330

P. 001

Page 1 of 1

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.**

((H11000144129 3)))



H110001441293ABCX

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**\*\*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  
AGA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 JUN -2 AM 7:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN -2 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

6/3  
JF

**ARTICLES OF INCORPORATION**  
**OF**

**AGA GROUP, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: AGA GROUP, INC.

The principal place of business of this corporation shall be: 3710 SW 88 CT  
MIAMI, FL 33165

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (INVESTMENTS)

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D ALBERTO DORADO  
3710 SW 88 CT  
MIAMI, FL 33165

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN -2 AM 11:01

AGA GROUP, INC.

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

ALBERTO DORADO  
3710 SW 88 CT  
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>st</sup> day of June, AD 2011.

Signature(s) of Incorporator(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
MIAMI OFFICE  
FLORIDA

11 JUN -2 AM 11:01

APPROVED  
JUN 1 2011

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: AGA GROUP, INC.
2. The name and address of the registered agent and office is:

ALBERTO DORADO  
3710 SW 88 CT.  
MIAMI, FL 33165

SECTION OF SALES  
TAMPA, FL 33602

11 JUN - 2 AM 11:01

Signature: 

Title: President

Date: 6/1/11

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 6/1/11