

# **Electronic Articles of Incorporation For**

AMERICAN AG78 IMPORT, INC

P13000025558  
FILED  
March 19, 2013  
Sec. Of State  
jshivers

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:

AMERICAN AG78 IMPORT, INC

## **Article II**

The principal place of business address:

8005 LAKE DRIVE  
206  
DORAL, FL. 33166

The mailing address of the corporation is:

8005 LAKE DRIVE  
206  
DORAL, FL. 33166

## **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:

3,000 COMMON SHARES @ \$ 0.10 PAR VALUE

## **Article V**

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

THE GENESIS FIRM LLC  
2500 NW 79TH AVENUE  
STE 169  
DORAL, FL. 33122

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

Registered Agent Signature: EDGARD ZAMBRANO

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## Article VI

The name and address of the incorporator is:

THE GENESIS FIRM LLC  
2500 NW 79TH AVENUE  
STE 169  
DORAL, FL 33122

Electronic Signature of Incorporator: EDGARD ZAMBRANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PD  
FREDDY H ALCALA  
8005 LAKE DRIVE APT # 206  
DORAL, FL. 33166

Title: D  
PAOLA A PACHECO  
8005 LAKE DRIVE APT # 206  
DORAL, FL. 33166

## Article VIII

The effective date for this corporation shall be:

03/19/2013