

**Electronic Articles of Incorporation  
For**

P13000040417  
FILED  
May 06, 2013  
Sec. Of State  
jshivers

AGM USA REMODELING CORP

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:

AGM USA REMODELING CORP

**Article II**

The principal place of business address:

1600 NW 33RD ST  
LOT 51  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1600 NW 33RD ST  
LOT 51  
POMPANO BEACH, FL. US 33064

**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

**Article V**

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

ALEJANDRO G MARINOS  
1600 NW 33RD ST  
LOT 51  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: ALEJANDRO GILBERTO MARINOS

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## **Article VI**

The name and address of the incorporator is:

ALEJANDRO GILBERTO MARINOS  
1600 NW 33RD ST  
LOT 51  
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: ALEJANDRO GILBERTO MARINOS

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: P  
ALEJANDRO G MARINOS  
1600 NW 33RD ST LOT 51  
POMPANO BEACH, FL. 33064 US

## **Article VIII**

The effective date for this corporation shall be:

05/06/2013