

07/07/2013 05:10
8/19/2014

1202 P.002/008

P14000071433

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.

(((H14000195532 3)))



H14000195532-ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 26 AM 11:48

APPROVED
AND
FILED

****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
A&G PRODUCTIONS CORP USA**

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

1/4 1/2



August 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: A&G PRODUCTIONS CORP USA
REF: W14000051939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000195532
Letter Number: 814A00018235

RECEIVED
TALLAHASSEE, FLORIDA

17 AUG 26 PM 4:49

RECEIVED

APPROVED 1202 P.003/006
AND
FILED

14 AUG 26 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF CORPORATION

We the undersigned, in order to form a limited liability corporation under and pursuant to the provisions of the law of Florida for the purposes set forth below hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:

A&G PRODUCTIONS CORP USA

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

- A. To do and transact any all business as permitted under the laws of the State of Florida and the United States of America.
- B. To produce any entertainment event, show business, in the nature of a music festival, concerts featuring performances and others artistic projects by Spanish language and English language artists.
- C. To produce, manage and represent artists, musicians, singers and to transact all relate business of the entertainment industry.
- D. To do and transact all relate business of the cosmetology, beauty products, makeup, hair salons, facial, skin, spa, fitness, naturopathic treatments and everything related.
- E. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses of other property. To deal in any manner with real and personal property.
- F. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchanged, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, weather secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- G. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, of other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all the

H1600010EE20

H14000195532



rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

- H. To purchase, hold, sell and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose as any stockholder's quorum vote.

II

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, cashing checks, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$ 5.00 par values.

IV

The Amount of capital with which this corporation shall begin business shall be \$5,000.00

V

The existence of this corporation shall be perpetual.

VI

The principal place of business and mailing of this corporation shall be located at

16625 SW 44TH St, MIAMI
FLORIDA 33185

VII

The board of Directors of this corporation shall consist of not less than one (1) and or more than two (2) members.

H14000195532



VIII

The name and address of the first Board of Directors, who shall subject to these articles of incorporation, by-laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors shall have been and qualified, is (are) as follows:

MARIA ALEJANDRA SANCHEZ HEREDIA
16625 SW 44TH St, MIAMI
FLORIDA 33185

MARIA GABRIELA SANCHEZ HEREDIA
16625 SW 44TH St, MIAMI
FLORIDA 33185

IX

The registered agent and the registered office for this corporation is:

MARIA ALEJANDRA SANCHEZ HEREDIA
16625 SW 44TH St, MIAMI
FLORIDA 33185

X

The name of the subscriber (s) to these Articles of Incorporation is (are) MARIA ALEJANDRA SANCHEZ HEREDIA and MARIA GABRIELA SANCHEZ HEREDIA. The aggregate amount of shares that MARIA ALEJANDRA SANCHEZ HEREDIA shall have is 500 shares, that MARIA GABRIELA SANCHEZ HEREDIA shall have is 500 shares. Totalling the sum of 1000 shares at \$ 5.00 par value for a total amount of \$ 5,000.00
The address is: 16625 SW 44TH St, MIAMI, FLORIDA 33185

XI

The officer (s) of this corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

MARIA ALEJANDRA SANCHEZ HEREDIA
MARIA GABRIELA SANCHEZ HEREDIA

PRESIDENT
VICE-PRESIDENT/S/T

XII

This corporation shall be governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in this corporation, at a meeting hold for that purpose stockholders may elect to operate

07/07/2032 05:50

APPROVED
AND
FILED

#1202 P.006/006

H14000195532
14 AUG 26 AM 11:48



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by-Laws of the corporation. The officers shall have serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of this corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

MARIA ALEJANDRA SANCHEZ HEREDIA 

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation for: **A&G Productions Corp USA**
August 18, 2014

MARIA A. SANCHEZ HEREDIA


MARIA G. SANCHEZ HEREDIA


H14000195532