

Mar. 27, 2015 9:19 AM
Division of Corporations

WS Business Center Corp.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WS BUSINESS CENTER CORP.
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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FLORIDA PROFIT/NON PROFIT CORPORATION
AGG INTL CORP

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3-30-15

ARTICLE OF INCORPORATION
OF

AGG INTL CORP.

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:

AGG INTL CORP.

The principal place of business of this corporation shall be:

7401 N.W. 7TH STREET SUITE 7
MIAMI, FL 33126

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.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

DIEGO ALEJANDRO GOMEZ

CRA 23 #137-16 APT 208
BELLATO, BOGOTA
COLOMBIA

Secretary:

NATHALY
GOMEZ

CESPEDES

391 112TH AVE N APT #1312
ST PETERSBURG, FL 33716

VICEPRESIDENT:

NICOLAS ANDRES GOMEZ

CRA 100 #5-169 LOCAL 601
UNICENTRO CALI, CALI,
COLOMBIA

ARTICLE VI INCORPORATOR(S)

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

NAME

ADDRESS

NATHALY CESPEDES GOMEZ

391 112TH AVE N APT #1312
ST PETERSBURG, FL 33716

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 30 day of MARCH, 2015.

Signature(s) of Incorporator(s)

Nathaly Cespedes

115000076871

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation:

AGG INTL CORP.

2. The name and address of the registered agent and office is:

NAME
NATHALY CESPEDES GOMEZ

ADDRESS
391 112TH AVEN APT #1312
ST PETERSBURG, FL 33716

SIGNATURE

Nathaly Céspedes
Secretary

TITLE

DATE

03/20/15

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

Nathaly Céspedes
03/20/15

DATE

FILED
15 MAR 27 AM 9:38
SECRETARY OF STATE
PALM BEACH, FLORIDA

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