

1/15/2021

Division of Corporations

P21000006308

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
AGY GROUP CORPORATION**

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January 19, 2021

FLORIDA DEPARTMENT OF STATE
BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: AGY GROUP CORPORATION
REF: W21000004903

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H21000021235
Letter Number: 321A00001127

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: AGY GROUP CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9340 S.W. 42 TERRACE

MIAMI, FL. 33165

The mailing address of this corporation shall be:

P.O. BOX 441254

MIAMI, FL. 33144

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANIBAL GUZMAN

9340 S.W. 42 TERRACE

MIAMI, FL. 33165

Prepared by: ANIBAL GUZMAN

9340 S.W. 42 TERRACE

MIAMI, FL. 33165

786 665-4159

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**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANIBAL GUZMAN
9340 S.W. 42 TERRACE
MIAMI, FL. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of JANUARY, 2021.



Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

ANIBAL GUZMAN
9340 S.W. 42 TERRACE
MIAMI, FL. 33165

DIRECTOR & PRESIDENT



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, 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 is: AGY GROUP CORPORATION

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

ANIBAL GUZMAN
9340 S.W. 42 TERRACE
MIAMI, FL. 33165

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) JANUARY 15, 2121