

Electronic Articles of Incorporation For

P21000098609
FILED
November 18, 2021
Sec. Of State
sjkurisko

AG & AG INVESTMENT 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:

AG & AG INVESTMENT CORP.

Article II

The principal place of business address:

261 N UNIVERSITY DRIVE
SUITE 500
PLANTATION, FL. US 33324

The mailing address of the corporation is:

261 N UNIVERSITY DRIVE
SUITE 500
PLANTATION, FL. US 33324

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:

SC GLOBAL ADVICE LLC
261 N UNIVERSITY DRIVE
SUITE 500
PLANTATION, FL. 33324

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

Registered Agent Signature: GUSTAVO A. SERRANO BAUZA

Article VI

The name and address of the incorporator is:

SC GLOBAL ADVICE LLC
261 N UNIVERSITY DRIVE
SUITE 500
PLANTATION FL 33324

Electronic Signature of Incorporator: GUSTAVO A. SERRANO BAUZA

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: D
ANTONIO A AGOSTINELLI A. SR
261 N UNIVERSITY DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: D
FRANCESCO F AGOSTINELLI A. SR
261 N UNIVERSITY DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

11/15/2021