

Electronic Articles of Incorporation For

P24000003887
FILED
January 12, 2024
Sec. Of State
fjeggleston

AGS COMPANIES INC

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:

AGS COMPANIES INC

Article II

The principal place of business address:

1200 BRICKELL AVE, 4TH FLOOR
400
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVE, 4TH FLOOR
400
MIAMI, FL. 33131

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:

MAXIMILIANO URENDA OSSA
1200 BRICKELL AVE, 4TH FLOOR
400
MIAMI, FL. 33131

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

Registered Agent Signature: MAXIMILIANO URENDA OSSA

Article VI

The name and address of the incorporator is:

ALEX ORTIZ
2727 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALEX ORTIZ

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
JOSE MANUEL URENDA
1200 BRICKELL AVE, 4TH FLOOR, UNIT 400
MIAMI, FL. 33131

Title: D
JOSE FERNANDO RODRIGUEZ
1200 BRICKELL AVE, 4TH FLOOR, UNIT 400
MIAMI, FL. 33131

Title: CEO
MAXIMILIANO URENDA OSSA
1200 BRICKELL AVE, 4TH FLOOR, UNIT 400
MIAMI, FL. 33131