

95000029713

Luis F. Rodriguez Kohly

Attorney At Law

999 Ponce de Leon Boulevard

Suite 1110

Coral Gables, Florida 33134

XXXXXXXXXX

NEW ADDRESS:

U.S. Justice Department Building

Penthouse 1

155 South Miami Avenue

Miami, Florida 33130

OFFICE USE ONLY

600001452366

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 10 AM 9 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGASTER APR 17 1995

ARTICLES OF INCORPORATION OF
AGENZIA, INC.

A Florida For Profit Corporation

FILED
95 APR 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following
Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Agenzia, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

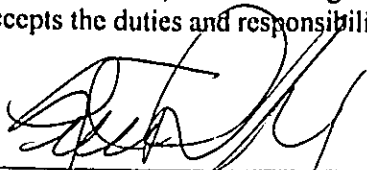
The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX
REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130, and the name of the initial registered agent at that address is Luis F. Rodriguez Kohly, Esq. The address of the principal office of the corporation is U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130, and the mailing address of the corporation is U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130. By his signature below, Luis F. Rodriguez Kohly, Esq., acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



LUIS F. RODRIGUEZ KOHLY, ESQ.
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members. The name and address of the members of the first Board of Directors are:

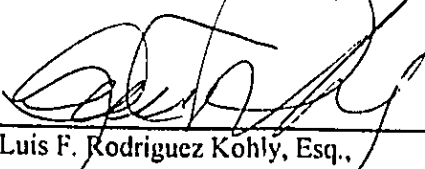
Cristina Corral, U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130

Luis F. Rodriguez Kohly, Esq., U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Luis F. Rodriguez Kohly, Esq., U.S. Justice Department Building, Penthouse 1, 155
South Miami Avenue, Miami, Florida 33130


Luis F. Rodriguez Kohly, Esq.,

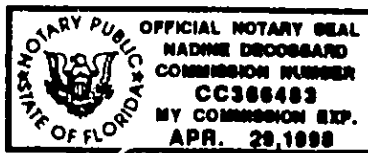
SUBSCRIBED TO BEFORE ME THIS 4th DAY OF APRIL, 1995, by LUIS F. RODRIGUEZ
KOHLY, ESQ., THE INCORPORATOR, who took an oath, and who provided the following
identification:

or who is personally known to me.


NAME:

NOTARY PUBLIC, STATE OF FLORIDA

ADDRESS: 155 S. Miami Ave, PH-I
Miami, FL 33130



FILED
95 APR 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA