

48-2884
P 95000069925

FILED
1995 SEP -7 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001582226
-09/12/95--01015--007
****122.50 ****122.50

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

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

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

SEP 12 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

AGM GROUP, INC.

The undersigned hereby forms a corporation for
under Chapter 607 of the laws of the State of Florida.

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1995 SEP - 7 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

AGM GROUP, INC.

The address of the principal office of this corporation shall be 10691 N. Kendall Drive, Suite 310, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Juan Alvarez
10691 N. Kendall Drive,
Suite 310
Miami, Florida 33176

President/Director

Esteban Garcia
10691 N. Kendall Drive,
Suite 310
Miami, Florida 33176

Vice President/Treasurer/
Director

Jose Luis Machado, Jr.
10691 N. Kendall Drive
Suite 310
Miami, Florida 33176

Secretary/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing
& Search Services, Inc., has hereunto set her hand and seal
of UCC Filing & Search Services, Inc., on this 12th day of
September, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young

Its Agent, Betty B. Young

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TALLAHASSEE, FLORIDA

CONTACT:

P95000069925

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

95 OCT - 5 PM 2:30

710000016004417
-10/05/95--HT003--009
*****35.00 *****35.00

OFFICE USE ONLY

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

1. AGM Group, Inc. (Document #)
2. _____ (Document #)
3. _____ (Document #)
4. _____ (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
- ☐ CERTIFICATE OF GOOD STANDING

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<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AGM GROUP, INC.

1b. The mailing address of the corporation is: _____

10691 N. Kendall Drive, Suite 310, Miami, Florida 33176

1c. Date of incorporation: 02/12/95 Document number: P9500066998

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jose Luis Machado, III

10691 N. Kendall Drive, Suite 310

Miami, Florida 33176

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Juan Alvarez
(Signature of an officer, chairman or
vice chairman of the board)

9-26-95
(Date)

Juan Alvarez, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jose Luis Machado, III
(Signature of Registered Agent)

9-26-95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 119073775

1. Corporation Name
AGM Group, Inc.

Principal Place of Business

10691 N hendall Drive
Ste. # 310
Miami, FL 33176

Mailing Address

10691 North hendall Drive
Ste. # 310
Miami, FL 33176

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

10691 North hendall Drive
Suite # 310
City & State
Miami, Florida

Zip
33176
Country
United States

3. New Mailing Address, If Applicable

10691 North hendall Drive
Suite # 310
City & State
Miami, Florida

Zip
33176
Country
United States

RECEIVED
SEP 12 AM 8:53

FLORIDA
DIVISION OF CORPORATIONS

500001957125
-09/25/96--01102--001
****375.00 ****375.00

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

9/12/95

5. F.E.I. Number

65-0607499

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

SA 75 Additional Fee required
for a certificate of status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	Juan Alvarez	10691 North hendall Drive Ste # 310 Miami, FL 33176	Miami, Florida 33176
S	Jose Luis Muchacho, Jr.	10691 North hendall Drive Ste # 310	Miami, Florida 33176
V/T	Esteban Garcia	10691 North hendall Drive Ste # 310	Miami, Florida 33176

REINSTATEMENT

8. Name and Address of Current Registered Agent

Jose Luis Muchacho III
10691 North hendall Drive
Ste # 310
Miami, FL 33176

9. Name and Address of New Registered Agent

Name
Jose Luis Muchacho III
Street Address (P.O. Box Number is Not Acceptable)
10691 North hendall Drive
Suite, Apt., #, Etc.
Ste # 310
City
Miami

State
FL
Zip Code
33176

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 9/12/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/96 (305) 275-8550
Date Daytime Phone #