FED-03-12 Б 2:15 PM PUBLIC ACCESS SYSTEM BLECTRONIC FILLNO COVER CCC119 STORMON' PHONE: (308) 541-3094 FAX: (806) 541-3770 (((H96000001691))) FLORIDA PROFIT CORPORATION OR PLAT DOCUMENT TYPE: NAME: A.G. BANCHEZ INCORPORATED CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H90000001691 TIME REQUESTED: 14:15:46 DATE REQUESTED: 02/05/1998 CERTIFICATE OF STATUS: 0 CERTIFIED COPINS: 1 NUMBER OF PAGES: B METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072460003266 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. [((H96000001691)]) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND COREL Help Fl Option Menu F2 NUM Connect: 00:12:6

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ARTICLES OF INCORPORATION

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A.G. SANCHER INCORPORATED.

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be A.G. SANCHEE INCORPORATED.

ARTICLE, II

This corporation is to have perpetual existence, unless dissolved sooner according to the laws of the State of Florida.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

A. To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property or any kind or any interest therein, and as consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage

RAOUL GARCIA-VIDAL, P.A.
COLUMBUS CENTER
SUITE 1450
ONE ALHAMBRA PLASA
CORAL GABLES, PLORIDA 33134
TELEPHONE: (305) 444-8382
PLORIDA BAR NO.: 209589

bonds, or other obligations of the corporation, and to soll, convoy, lumbo, mortgage, deed of trust, turn to account, or otherwise deal with all or any part of the property of the comporation; to make and obtain leans upon real estate, improved or unimproved, and upon personal property, giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed, plodge or otherwise; and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts and evidence of indobtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferrable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restrictions or limit as to amount.

B. The foregoing shall be construed as enumerating both objects and powers of the Corporation, but it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation, and the corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

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ARTICLE IY

The maximum number of shares of stock which this Corporation in authorised to have outstanding at any time shall be SEVEN THOUSAND FIVE HUMDRED (7,500) having a par value of ONE AND NO/00 (\$1.00) DOLLAR per share, all of which shall be common stock. Each of the shares of such stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, whether the services rendered prior to or after the insuance of the stock, at a fair valuation to be fixed by the Board of Directors of this Corporation, or as fixed by the Stockholders by the Stockholders.

ARTICLE V

The amount of the capital with which the Corporation shall begin business is not less than FIVE MUNDRED AND NO/00 (\$500.00) DOLLARS.

ARTICLE VI

The initial business office of this Corporation shall be located at 3166 West 68th Place, Hisland, Florida 33016, the Corporation shall have the power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient.

The initial Registered Agent of the Corporation shall be RAOUL GARCIA-VIDAL, MEQ., who is located at the street address of COLUMBUS CENTER, Suite 1450, One Alhambra Plaza, Coral Gables, Plorida 33134.

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ARTICLE YIZ

There shall be a Board of Directors of this Corporation which shall consist of not less than one (1) and not more than five ((5) Directors. The number of Directors may be increased or decreased from time to time by the Board of Directors, or by the Corporate By-Laws, and each of the Directors shall be of full age.

A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be the act of the Corporation. Subject to the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws. Meetings of the Directors may be held within or without the State of Florida, and Directors need not be stockholders. The Board of Directors may, by Rasolution, designate one (1) or more of their number to constitute an executive committee which, to the extent provided in such Resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors.

ARTICLE VIII

The name and street address of the members of the First Board of Directors who, subject to these Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the Stockholders for the election of permanent Directors, or until their successors have

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been duly elected and qualified are:

AUDRESS

GLORIA M. SANCHEZ

3166 West 60th Place Hisland, Florida 33016

ABTICLY IX

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

MAKE

ADDRESS

SANDRA LEZCANO

9765 S.W. 126th Terrace Miami, Florida 33176

ARTICLE X

This Corporation reserves the right to amend, alter, change or appeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by Statute.

The Stockholder or Stockholders shall have the power to make or amend the By-Laws of this Corporation and to fix any amount to be reserved for working capital. Private property of the Stockholder or Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The corporation shall have a first lien on the shares of its members or members and upon

dividends due them for any indebtedness of such member or members of the Corporation.

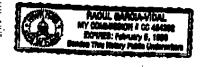
IN WITNESS WHEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, on the 5th day of February, 1996 for the uses and purposes last aforesaid.

SANDRA LENGANO

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority to take acknowledgments and administer oaths, personally appeared SAMDRA LEECANO, to me well known and to me personally known to be the person described herein and who executed the foregoing Articles of Incorporation of A.G. SAMCHES INCORPORATED., and she freely and voluntarily acknowledged before me, according to the law, that she made and subscribed the same for the uses and purposes herein mentioned and set forth herein.

IN WITHESS WHERHOF, I have hereunto set my hand and seal in the state and county aforesaid, this 5th day of February, 1996.



Print:

RAOUL GARTIA-VIDAL NOTARY TUBLIC, State of Florida at Large 326

OR DONIGILM FOR THE SERVICE OF PROCEEDS WITHER THIS STATE, MANING RESIDE OF AGENT UPON MICH PROCESS MAY BE SERVED

FURSURMY TO Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said act:

THAT A.G. SANCHES INCORPORATED., desiring to organize under the laws of the State of Florida, with its principal place of business located at 3166 West 68th Place, Hislenh, Florida 33016, has named RAOUL GARGIA-VIDAL, ESQ., located at the COLUMBUS CENTER, Suito 1450, One Alhambra Plaza, Coral Jables, Florida 33134, as its Registered Agent to accept process within the State of Florida.

BY:

NOUL GARCIA TOLL, Registere

ACKNOWLEDG DIEMT

named Corporation, at the place designated in this Cortificate, thereby accept to act in this capacity and agree to comply with the provisions of said act in regard to keeping open said office.

BY:

RAOUL GARCIA-VIDAL

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