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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32309

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: A.G.C. ENTERPRISES, CORP.

FAX AUDIT NUMBER: H96000002062

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1996

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DIVISION OF CORPORATIONS

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## **ARTICLES OF INCORPORATION**

**OF**

### **A. G. C. ENTERPRISES, CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**A. G. C. ENTERPRISES, CORP.**

Its principal office and mailing address shall be located at

**15438 S.W. 50th Terrace**

**Miami, Florida 33185**

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

**ALFREDO GODOY**  
15438 S.W. 50th Terrace  
Miami, Fl. 33185

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**ALFREDO GODOY**  
15438 S.W. 50th Terrace  
Miami, Fl. 33185

President - Secretary

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**ALFREDO GODOY**  
15438 S.W. 50th Terrace  
Miami, Fl. 33185

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**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ALFREDO GODOY** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 12th day of February, 1996



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT  
OF**

**A. G. C. ENTERPRISES, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

15438 S.W. 50th Terrace  
Miami, Fl. 33185

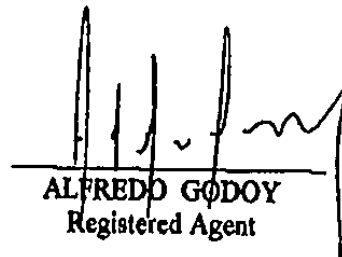
has name

**ALFREDO GODOY**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
ALFREDO GODOY  
Registered Agent

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