

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

#### Re: <u>ADVANCED GLOBAL TECHNOLOGIES, INC.</u>

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

w**IOHN B. ZENTENO** 

ADVANCED GLOBAL TECHNOLOGIES, INC. 18540 SW 88 ROAD MIAMI, FI 33157 (305) 750-3656



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# ARTICLES OF INCORPORATION



#### ADVANCED GLOBAL TECHNOLOGIES, INC.

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

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

## ADVANCED GLOBAL TECHNOLOC ES INC

### ARTICLE () DUNATION

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 five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

ADVANCED GLOBAL TECHNOLOGIES, INC 18540 SW 88 ROAD MIAMI, FL 33157

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

JOHN B. ZENTENO 18540 SW 88 ROAD MIAMI, FI 33157

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (2) 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:

JOHN B. ZENTENO 18540 SW 88 ROAD MIAMI, FI 33157

MARISOL ZENTENO 18540 SW 88 ROAD MIAMI, FL 33157

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JCHN B. ZENTENO 18540 SW 88 ROAD MIAMI, FL 33157

MARISOL ZENTENO 18540 SW 88 ROAD MIAMI, FL 33157

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IN WITNESS WHEROF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

IO ZENTENO

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STATE OF FLORIDA COUNTY OF DADE

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before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOHN B. ZENTENO AND MARISOL ZENTENO

known to me and known to be the parsons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEFEOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this /// day of ////, 1986.

Notary Public, State of Florida

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ROLAND O. MIGUEL Notary Public, State of Florida My comm. expires Nov. 23, 1997 No. CC332217 Bonded thru Ashton Agency, Inc.

## CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT OF

# ADVANCED GLOBAL TECHNOLOGIES. INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, 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:

### 18540 SW 88 ROAD MIAMI, FI 33157

has named

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## JOHN B. ZENTENO

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

## ACKNOWLEDGEMENT

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

TOUU .. JOHN B. ZENTENO (registered agent)