

Chapter Number Only

Assessor's Name

Abstract

City

1154

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INDICATION ONLY

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Aggro of Miami International
Mall Inc.

Empire Toll Free: 1-800-432-3028

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97 JAN -7 PM 2:22
TALLAHASSEE, FLORIDA

Profit

☐ NonProfit

() Amendment

☐ Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

☐ Annual Report

() Other

☐ Reinstatement

() Reservation

() Change of Registered Agent

~~Certified Copy~~

☐ Photo Copies

() Certificate Under Seal

☐ Call When Ready

() Call If Problem

() After 4:30

~~X~~ Walk In

() Will Wait

Pick Up

() Mail Out

Phone	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W P Verifier	

CERTIFIED COPY

RECEIVED
97 JAN -7 AM 10 57
DIVISION OF CONSERVATION

**ARTICLES OF INCORPORATION
OF
AGGRO OF MIAMI INTERNATIONAL MALL INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:

AGGRO OF MIAMI INTERNATIONAL MALL INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MAHENDRA D. PATEL
7534 CITRUS HILL LANE
NAPLES, FL 34109

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The name(s) of the initial Director(s) of this Corporation and their (his) (her) address(es) are(is):

MAHENDRA D. PATEL
7534 CITRUS HILL LANE
NAPLES, FL 34102

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MAHENDRA D. PATEL
7534 CITRUS HILL LANE
NAPLES, FL 34109

ARTICLE NINE: Officers of the Corporation.

The following persons have been elected officer of the Corporation:

MAHENDRA D. PATEL (PRESIDENT)
7534 CITRUS HILL LANE
NAPLES, FL 34109

USHA PATEL (SECRETARY & TREASURER)
7534 CITRUS HILL LANE
NAPLES, FL 34109

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 1804 N. TAMiami
TRAIL, NAPLES, FL 34102

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, December 19, 1996.

Incorporator



Mahendra D. Patel

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Mahendra D. Patel
to me known to be the person described as the Incorporator and
acknowledge before me that he (she) subscribed to these Articles of
Incorporation.

Miami, December 19, 1996



Notary Public

State of Florida at Large



Dagoberto H. Valdes
MY COMMISSION # C0000006 EXPIRES
January 11, 2001
BORED THRU TROY FAIRBANKS, INC.

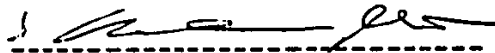
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That AGGRO MIAMI INTERNATIONAL MALL INC.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 1804 N. TAMiami TRAIL,
NAPLES, FL 34102, has appointed MAHENDRA D. PATEL, 7534 CITRUS
HILL LANE, NAPLES, FL 34109, County of Dade, State of Florida, as
its agent to accept services of process within the State of
Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Mahendra D. Patel
Agent

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TALLAHASSEE, FLORIDA