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	AMENDMEN		2 0 <u>1</u>
Profit	Amendment		6 N
NonProfit	Resignation of R.A	., Officer/ Director	
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

## AGX, INC.



THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

AGX, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 14778 SW 132ND AVE MIAMI FLORIDA 33186

ΙI

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 400 SHARES AT \$1.00 PAR VALUE.

ΙV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

GRACIELA RODRIGUEZ

PRESIDENT, TREASURER

14778 SW 132ND AVE

MIAMI FL 33186

ALEXIS PARADELA 14778 SW 132ND AVE MIAMI FL 33186

V. PRESIDENT, SECRETARY

Doc prepaired by Teresa Taborda 10240 SW 56th St STE 115, Miami Fl 33156 (305) 598-5354

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

ALEXIS PARADELA 14778 SW 132ND AVE MIAMI FL 33186

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF NOVEMBER 1997

ALEXIS PARADELA

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 14TH DAY OF NOVEMBER 1997 BY ALEXIS PARADELA OF AGX, INC.

NOTARY PUBLIC, STATE OF FLORIDA.

COMMISSION NO CC

MY COMMISSION EXP.

OFFICIAL NOTARY SEAL FRANCES RIVERA NOTADY PUBLIC STATE OF FLORIDA COMMISSION NO. (1224-152) MY COMORESTING UKP, 1154, 29,1993

## CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

AGX, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

GRACIELA RODRIGUES 14778 SW 132ND AVE MIAMI FL 33186

GRACIELA RODRIGUEZ

PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

GRACIELA RODRIGUEZ