

P980000 32126

Requestor's Name
Mr. Orlando C. Piedra
5394 S.W. 119th Avenue
Fort Lauderdale, FL 33330-4261
City/State/Zip Phone #

600002480066--0
****70.00 ****10.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 8 1998

ARTICLES OF INCORPORATION
OF
AGS CONSULTING, INC..

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE AGS CONSULTING, INC., AND ADDRESS SHALL BE 6213 SW 147TH PL., MIAMI, FL. 33193.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMGER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

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ARTICLE 5

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

MR. ORLANDO C. PIEDRA
5394 SW 119TH AVENUE
COOPER CITY, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY.

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

MR. GEORGE GUADALUPE, PRES.
6213 SW 147TH PL.
MIAMI, FL. 33193

MRS. RUTH GUADALUPE, TREAS., SEC.
6213 SW 147TH PL.
MIAMI, FL. 33193

THE PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF
EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED
AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8
INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SW. 119TH AVE., COOPER CITY, FL. 33330

ARTICLE 9
INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING TO AFFILIATED TRANSACTIONS.

ARTICLE 11
CONTROL SHARE ACQUISITION

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.109, AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION OF MARCH 17TH, 1998.

[Signature]

ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA)
)
) SS
COUNTY OF BROWARD) -

THE FORFOGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 17TH DAY OF MARCH, 1998 BY ORLANDO C. PIEDRA AS INCORPORATOR.

OFFICIAL NOTARY SEAL
FLOR ANET SAUMELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC432164
MY COMMISSION EXP. JAN. 5, 1999

Flor Anet Saumell
NOTARY PUBLIC, STATE OF FLORIDA

I, ORLANDO C. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA