

P99000086494

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024508 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AFG & COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000024508

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:22

FILED

⑤

ARTICLES OF INCORPORATION

OF

AFG & COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AFG & COMPANY, INC.

The principal place of business of this corporation shall be 4697 NW 97 Court, Miami, FL 33178.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4697 NW 97 Court, Miami, FL 33178 and the name of the initial registered agent of the corporation at that address is Alvaro Garrido.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL 33172 - (305) 552-9713
Bar No.: 0108553

H99000024508

H99000024508

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Alvaro Garrido	4697 N.W. 97th Court
President/Dir.	Miami, Florida 33178

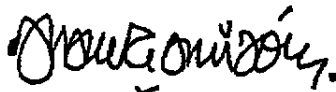
Alvaro F. Garrido	4697 N.W. 97th Court
Vice President/Dir.	Miami, Florida 33178

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvaro Garrido
4697 N.W. 97 Court
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 1999.



Incorporator

H99000024508

H99000024508

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvaro Garrido, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 20th day of September, 1999.

Witness to and subscribed before me this
20th day of September, 1999.

by: *[Signature]*
Signature of Notary Public.

Notary's Name, Printed, Stamped or Typed
Personally Known: *[Signature]* or *[Signature]*
Yes or No *[Signature]*

My commission expires:

[Signature]
Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES
SEP 29 1999
305 541 3770

H99000024508

H99000024508

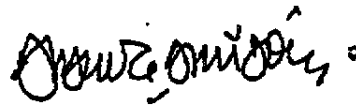
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That AFG & Company, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Alvaro Garrido/4697 NW 97 Court, Miami, Florida 33178 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20th day of September, 1999.



Resident Agent

FILED
99 SEP 29 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024508