

TRANSMITTAL LETTER

PO1000051639

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AGA TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004243147--1
-05/17/01--01127--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ALVIN ASSING
Name (Printed or typed)
11311 REGAL SQUARE DRIVE
Address
TAMPA, FL 33617
City, State & Zip
(813) 988-6109
Daytime Telephone number

01 MAY 17 AM 9:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAY 24 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the Corporation shall be:
AGA TECHNOLOGIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:
11311 Regal Square Drive
Tampa, FL 33617

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV - SHARES

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of the par value of One Dollar (\$1.00) each.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address of initial officers/directors is:

Gail Yip Chuck President
11311 Regal Square Drive
Tampa, FL 33617

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alvin Assing
11311 Regal Square Drive
Tampa, FL 33617

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Gail Yip Chuck
11311 Regal Square Drive
Tampa, FL 33617

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TALLAHASSEE, FLORIDA

FILED

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alvin Assing
Signature/Registered Agent

5/15/01
Date

Gail Yip Chuck
Signature/Incorporator

5/15/01
Date