

Pg2000018519

February 6, 2002

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

FILED
DIVISION OF CORPORATIONS
02 FEB 14 AM 10:30

Re: AG CONSULTING & MANAGEMENT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Thank you for your prompt attention to this matter.

Sincerely,


Angel Gonzalez

Enclosures

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*****78.75 *****78.75

2-19-02
kcc

ARTICLES OF INCORPORATION
OF
AG CONSULTING & MANAGEMENT, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 14 AM 10:30

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: AG CONSULTING & MANAGEMENT, INC.
(the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Angel Gonzalez
1455 NW 32nd Avenue
Miami, Florida 33125

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Angel Gonzalez
1455 NW 32nd Avenue
Miami, Florida 33125

President

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Angel Gonzalez
1455 NW 32nd Avenue
Miami, Florida 33125

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

Angel Gonzalez
1455 NW 32nd Avenue
Miami, Florida 33125

EXECUTED at Miami, Florida this 11 day of February, 2002.

Angel GONZALEZ.
Incorporator

By: Angel Gonzalez

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of AG CONSULTING & MANAGEMENT, INC., the undersigned accepts such appointment and agrees to act in such capacity.

DATED this // day of February, 2002.

Angel Gonzalez.
Registered Agent

By: Angel Gonzalez.

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