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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE, FLORIDA

99 APR 22 PM 1:13

FILED**FLORIDA PROFIT CORPORATION OR P.A.****AGLA HOLDINGS, INC.**

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

B. McKnight APR 22 1999

**ARTICLES OF INCORPORATION
OF**

AGLA HOLDINGS INC.

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

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

AGLA HOLDINGS, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

AGLA HOLDINGS, INC.
10641 NW 54th Street
Miami, FL 33178

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared By: Andrade Hernandez & Company
255 Alhambra Circle Suite No. 720
Coral Gables, Florida 33134
Phone# (305)-444-8800

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TALLAHASSEE FLORIDA

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

JOSE ROBERTO FREITAS
SSN 595-61-0940
10641 NW 54th Street
Miami, FL 33178

VICE PRESIDENT:

MARIA R. LOUZA
SSN 956-80-5013
10641 NW 54th Street
Miami, FL 33178

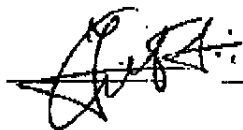
ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

JOSE ROBERTO FREITAS
10641 NW 54th Street
Miami, FL 33178

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS APRIL 15TH, 1999.

SIGNATURE OF INCORPORATOR

A handwritten signature in black ink, appearing to read 'Jose Roberto Freitas', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

AGLA HOLDINGS, INC.


2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE ROBERTO FREITAS
10641 NW 54th Street
Miami, FL 33178

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SIGNATURE: 
JOSE ROBERTO FREITAS

DATE: April 15, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND
AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JOSE ROBERTO FREITAS

DATE: April 15, 1999