

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

ARAGON, INC.

Certificate of Status	<u> </u>
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July 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES, LLC

SUBJECT: ARAGON, INC. REF: W09000033082

We have received your document for ARAGON, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," "Corp," "Inc.," "Corp." or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H09000165335 Letter Number: 009A00024790

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

ARAGON MARKETING GROUP, INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. NEVADA 2. NEVADA 3. 90-0357223 (FEI number, if applicable) 4. 7/22/2004 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual") 6. UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA (Principal office address) 4631 NW 31ST AVE, SUITE 132, FT. LAUDERDALE, FL 33309 (Current mailing address) 8. To engage in any activity or business permitted under the laws of the State of (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) P. Name: A1A REGISTERED AGENT INC. Office Address: 5647 110TH AVENUE NORTH ROYAL PALM BEACH (City)	(Enter name of a "Inc.," "Co.," "C	corporation; must include "INCORPORATEI Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"	
2. NEVADA (State or country under the law of which it is incorporated) (PERPETUAL (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) 4. TO Engage in any activity or business permitted under the laws of the State of (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s)) of	ARAGON	MARKETING GROUP, INC	> .	
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:				
A. DIRECTORS				
Chairman:				
Address:				
Vice Chairman:				
Address:				
Director: DARRYL HICKS				
Address: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA				
Director:				
Address:				
B. OFFICERS				
President: KURT KLISCHUK				
Address: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA				
Audress				
Nine Bouldant				
Vice President:				
Address:				
Secretary: DARRYL HICKS				
Address: 460 ST-PAUL E, SUITE 330, MONTREAL H2Y3V1 CANADA				
Treasurer: KURT KLISCHUK				
AGO OT DALIL E CLUTE 220 MONTDEAL HOVELS CANADA				
Address: 460 ST-PAULE, SUITE 330, MONTREAL FIZTSVT CANADA				
NOTE: Knecessary, you may attack an addendum to the application listing additional officers and/or directors.				
13. David Hill				
(Signature of Director or Officer listed in number 12 of the application)				
14. Darryl Hicks, Secretary and Director				
(Typed or printed name and capacity of person signing application)				



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned DARRYL HICKS	, do hereby certify
(Name)	
that this Resolution of the Board of Directors of	
ARAGON, INC.	
(Name of Corporation	n)
a corporation duly organized and existing under the laws of	(State or Country)
was adopted on <u>7/20/2009</u>	, adopting the alternate
name of ARAGON MARKETING GROUP, INC. (Alternate Name) NOTE: Must	contain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.	
Date: 1/20/2009 Signature of Chairman, Nice Chairman of the Board, a director or any officer	SECRETAY AND DIRECTOR Title of person signing

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ARAGON, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 22, 2004, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20090717-1164
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 17, 2009.

ROSS MILLER Secretary of State