

P000000047649

Jorge Sagarra

9721 SW 142nd Place
Miami, FL 33186

April 10, 2000

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

00 MAY 10 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Agile Investments Corp.

600003246596--9
-05/10/00-01059-007
*****87.50 *****87.50

Enclosed is an original and two copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy and Certificate of Status

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Jorge Sagarra

ajc
5/12

Agile Investments Corp.

Articles of Incorporation

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **Agile Investments Corp.**
2. The corporation shall be organized to have a maximum of 10,000 shares of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation's business activities will include business consulting.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **Jorge Sagarra, 9721 SW 142nd Place, Miami, FL 33186**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have one director and his number shall be increased or diminished from time to time by the by-laws adopted by the shareholders. The director is as follows:

• **Jorge Sagarra, Chairman of the Board and Chief Executive Officer, President, Treasurer and Secretary**

6. The corporation shall exist perpetually.
7. The name and address of the first board of directors **Jorge Sagarra, 9721 SW 142nd Place, Miami, FL 33186**. The name and post office address of the subscribers to these articles of incorporation and the number of shares he has agreed to take is **Jorge Sagarra, 9721 SW 142nd Place, Miami, FL 33186, 10,000 shares**.
8. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 05 day of MAY 2000.

Jorge Sagarra

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

The name of the Corporation is: **Agile Investments Corp.**
Name and address of the registered agent: **Jorge Sagarra, 9721 SW 142nd Place, Miami, FL 33186**
Address of principal office: **9721 SW 142nd Place, Miami, FL 33186**

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

Jorge Sagarra

Dated

FILED
00 MAY 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-05-2000