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Mr. & Mrs. Alejandro Lopez
6910 Main Street, #148
Miami Lakes, FL 33014

August 25, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 AUG 31 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Articles of Incorporation**
A&G Creative, Inc.

600003378486--3
-08/31/00--01043--009
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for A&G Creative, Inc. Also enclosed is a check payable to Florida Department of State for \$78.75 to cover filing fee and certified copy costs.

If you have any questions or need anything further, please contact Rosemarie Silva at (305) 982-6619.

Sincerely,



Alejandro Lopez

Enclosures

9-5

**ARTICLES OF INCORPORATION
OF
A & G CREATIVE, INC.**

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ARTICLE I - NAME

The name of this corporation is A & G Creative, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

6910 Main Street, #148
Miami Lakes, FL 33014

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Alejandro Lopez
6910 Main Street, #148
Miami Lakes, Florida 33014

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Alejandro Lopez
6910 Main Street, #148
Miami Lakes, Florida 33014

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alejandro Lopez	6910 Main Street, #148 Miami Lakes, Florida 33014
Gilliane Lopez	6910 Main Street, #148 Miami Lakes, Florida 33014

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of August, 2000.


Alejandro Lopez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 26 day of August, 2000.


Alejandro Lopez

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