

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A G TECHNOLOGIES GROUP INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

MAURICIO MAGAROL

SUBJECT: A G TECHNOLOGIES GROUP INC.
REF: W00000022411

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or 621, F.S. [Profit])

ARTICLE I NAME

The name of this corporation shall be A G TECHNOLOGIES GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20517 S.W. 2nd Street

Pembroke Pines FL 33029.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct any and all lawful business which may be conducted by business corporations organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is Six Hundred (600) Shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), and address(es) are:

Anita Gomcz (P)

20517 S.W. 2nd Street

Pembroke Pines FL 33029

Paula Hernandez (S/T)

20809 N.W. 17th Street

Pembroke Pines FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

Mauricio Magarolas, Esq.

815 Ponce de Leon Boulevard

Second Floor

Coral Gables FL 33134-3007

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Mauricio Magarolas, Esq.

815 Ponce de Leon Boulevard

Second Floor

Coral Gables FL 33134-3007

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

Signature of Registered Agent

September 13, 2000

Signature of the Incorporator

September 13, 2000

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