

PO00000097002

<https://cc.ssl.dos.state.fl.us/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054320 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 OCT 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ARGEN GLOBAL INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF ARGEN GLOBAL INVESTMENTS, INC.

ARTICLE I. NAME

The name of this corporation is:

ARGEN GLOBAL INVESTMENTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:
Maria Dina
11930 N. Bayshore Drive
N. Miami, FL 33181
305-892-1436

FILED
00 OCT 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
11930 N. BAYSHORE DRIVE, #701
N. MIAMI, FL 33181

The name of the initial registered agent of this corporation is:
MARIA DINA

The corporation principal office shall be:
11930 N. BAYSHORE DRIVE, #701
N. MIAMI, FL 33181

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

MARIA DINA
11930 N. BAYSHORE DRIVE, #701
N. MIAMI, FL 33181

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is

(are):
MARIA DINA
11930 N. BAYSHORE DRIVE, #701
N. MIAMI, FL 33181

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 14th day of October, 2000.


MARIA DINA

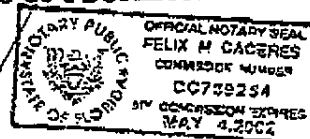
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared ---MARIA DINA----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 14th day of October, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First- ARGEN GLOBAL INVESTMENT, INC.

Qualified to do business under the laws of the State of Florida with its principal office at 11930 N. BAYSHORE DRIVE, #701

City of N. MIAMI , County of MIAMI-DADE , State of Florida, has appointed
---MARIA DINA---

City of N. MIAMI , County of MIAMI-DADE , State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

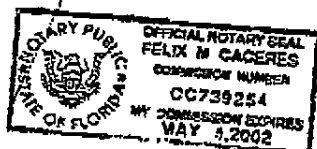


MARIA DINA

Sworn to and subscribed before me,
This 14TH day of October, 2000



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED
00 OCT 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA