JOHN G. WOOD, JR. ATTORNEY AT LAW

360F CYPRESS GARDENS RD., SUITE A WINTER HAVEN, FLORIDA 33884 (863) 324-9663 FAX (863) 325-8802

P01000102591

October 17, 2001

80004648298--2 -10/22/01--01064--015 *****78,75 *****78,75

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed please find the Articles of Incorporation to be filed with the State of Florida. In addition, I have enclosed my trust account check in the sum of \$78.75 representing the Filing Fee, Registered Agent Designation and certified copy fee. Please return the certified copy to my office.

Please do not hesitate to call me if you should have any questions concerning this matter. Thank you for your assistance in this matter.

Sincerely,

C BUUL/UD

JGW:sc encls.

LLAHASSEE,FLONIE

CRETARY OF STATE LAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AGN USA, INC..

The undersigned hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation shall be AGN USA, INC.

ARTICLE II

Nature of Business: The corporation may engage in any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

<u>Capital Stock:</u> The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV

Directors: The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the by-laws. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

- Alfredo Gonzalez Nieto 4441 State Road 60 W Lake Wales, FL 33853
- Miguel Antonio Vasallo Rodriguez
 4441 State Road 60 W
 Lake Wales, FL 33853

FILED STATE
SECRETARSSEE, FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE V

PRINCIPAL OFFICE

Address: The street address of the initial registered office of this corporation is

4441 State Road 60 W, Lake Wales, Florida 33853

The name of the initial registered agent at such address is <u>4441 State Road 60 W, Lake Wales</u>, <u>Florida 33853</u>

ARTICLE VI
Incorporator: The name and street address of the incorporator of these Articles of
Incorporation is Alfredo Gonzalez Nieto, 4441 State Road 60 W, Lake Wales, Florida 33853
IN WITNESS WHEREOF the incorporator hereby sets his hand and seat this 11 day of
Alfredo Gonzalez Nieto
STATE OF Poesero IGCO COUNTY OF Sen Juan Alfredo Gonzalez Nieto CCI 22 STATE OF Poesero IGCO COUNTY OF Sen Juan Alfredo Gonzalez Nieto P. F.
Before me, the undersigned authority, on this
AFFISANT No3273 - NOTARY PUBLIC SCO J. GARCING.
Having been named to accept service of process for the above-stated corporation at 100-NOTAR
the place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said act to keep open said office.
Alfredo Gonzalez Nieto