

PO2000029741

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.

((H02000059254 1)))

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 : (950) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
MAR 18 PM 12:14
TALLAHASSEE, FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

AGC SQUARED, INC.

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

J SMITH MAR 19 2002

4

**ARTICLES OF INCORPORATION
OF
AGC SQUARED, INC.**

(u)

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AGC Squared, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary, Director: Lawrence J. McGuinness, 782 LeJune Road, Suite 350, Miami, FL 33126.

CEO, Treasurer, Director: William D. Tucker, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE VII PRINCIPAL OFFICE

The principal offices of the corporation are located at: 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

Prepared by: William D. Tucker, Esq., FBN: 865753, 735 NE 3rd Avenue, Fort Lauderdale, FL 33304, tel. 954.453.4500

FILED
2002 MAR 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this March 18, 2002.



William D. Tucker

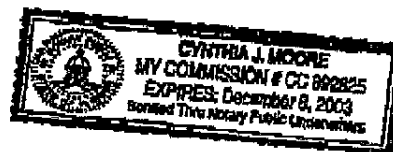
State of Florida
County of Broward

THE FOREGOING Articles of Incorporation were acknowledged and sworn to before me, by William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304, this March 18, 2002.



Notary Public, State of Florida

SEAL:



Z:\lge squared, inc\la - articles of Incorporation.wpd

H 02000059254

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First AGC Squared, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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



William D. Tucker, Resident Agent

Z:\agc squared, inc\2 - designation of registered agent

FILED
2002 MAR 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000059254