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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

agm properties 1 corporation

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

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02 MAR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 26 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

EMPIRE

SUBJECT: AGM PROPERTIES 1 CORPORATION
REF: W02000008472

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Articles of Incorporation of AGM Properties 1 Corporation

I
Name

The name of the corporation is AGM Properties 1 Corporation

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

2208 Southwest 8th Street
Miami, Florida 33135

This instrument prepared by.

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The initial Board of Directors consists of 2 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

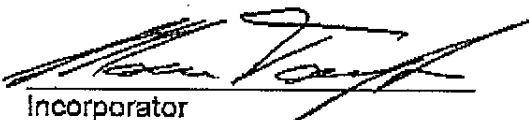
Massimo Tartaglia
2208 Southwest 8th Street
Miami, Florida 33135

Alessandro Cecconi
2208 Southwest 8th Street
Miami, Florida 33135

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

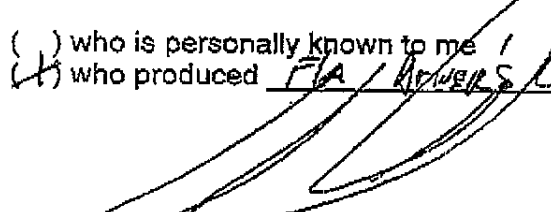
Massimo Tartaglia
2208 Southwest 8th Street
Miami, Florida 33135

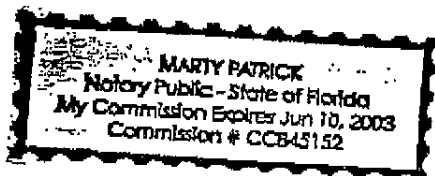

Incorporator

State of Florida
County of Miami-Dade

The foregoing Articles of Incorporation of AGM Properties 1 Corporation were acknowledged before me on March 22, 2002, by Massimo Tartaglia as Incorporator

() who is personally known to me
(X) who produced FL Drivers License as identification.


Notary Public



Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

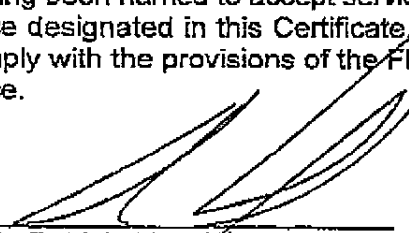
That AGM Properties 1 Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

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 to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire
Resident Agent

March 22, 2002

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