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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JUL 31 PM 3:24

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AGM PROPERTIES III CORPORATION**

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

8/7/31/02

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Articles of Incorporation of AGM Properties III Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I  
Name

The name of the corporation is AGM Properties III Corporation

III  
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:

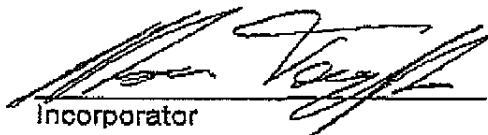
Massimo Tartaglia  
2208 Southwest 8th Street  
Miami, Florida 33135

Alessandro Cecconi  
2208 Southwest 8th Street  
Miami, Florida 33135

VIII  
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 III Corporation were acknowledged before me on July 30, 2002, by Massimo Tartaglia as Incorporator

☒ who is personally known to me  
( ) who produced \_\_\_\_\_ as identification.

  
Notary Public

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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 III 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

July 31, 2002

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TALLAHASSEE FLORIDA

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