Page 1 of 2

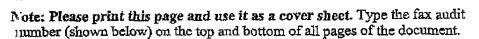
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# FLORIDA PROFIT CORPORATION OR P.A.

AG PROPERTY CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2003

SERBER & ASSOCIATES, P.A.

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SUBJECT: AG PROPERTY CORP.

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#### ARTICLES OF INCORPORATION OF

## AG MIAMI PROPERTY CORP.

ARTICLE I.

## CORPORATE NAME.

The name of this corporation shall be:

## AG MIAMI PROPERTY CORP.

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Agustina Gesuiti 2750 NE 183<sup>rd</sup> Street, #2601 North Miami Beach, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2750 NE 183<sup>rd</sup> Street, #2601 North Miami Beach, Florida 33160

ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

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#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

Address

Miguel Gesuiti

2750 NE 183<sup>rd</sup> Street, #2601

North Miami Beach, Florida 33160

Agustina Gesuiti

2750 NE 183rd Street, #2601

North Miami Beach, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corpora ion.

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Agustina Gesuiti

Address

2750 NE 183rd Street, #2601

North Miami Beach, Florida 33160

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, AGUSTINA GUSUITI who is personally known to rue or who has produced Figure Liant as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an cath.

WITNESS my hand and seal in the State and County aforesaid, this E'day of August, 2003.

Daniel Javier Sarber

And + My Commission CC475631

Expires November 13, 2003

NOTARY PUBLIC, State of Florida Print Name: Add 12 J. Contr.

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said; the signation.

Augustina Gasuiti, Registered Agent

CORP4./DJS/11/k/9590

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