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ACCOUNT NO.: 072100000032 REFERENCE: 334279 82293A AUTHORIZATION : COST LIMIT: \$ 87.50 ORDER DATE: November 24, 2003 ORDER TIME : 10:13 AM ORDER NO. : 334279-005 CUSTOMER NO: 82293A CUSTOMER: Ms. Marlene Prego Martinez-esteve & Lopez-castro Suite 304 901 Ponce De Leon Boulevard Coral Gables, FL 33134 DOMESTIC FILING NAME: AGA MANAGER, INC. EFFECTIVE DATE: = XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

AGA MANAGER, INC.

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SECRETARY OF STA. TALLAHASSEE FLORI

The name of the Corporation is: AGA MANAGER, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are): \_\_\_

NAME

ADDRESS

ALEJANDRO R. ARGIMON

. . .

7360 S.W. 24th Street, Suite 36 Miami, Florida 33155

ARTICLE IV

The principal office of the Corporation is: 7360 S.W. 24th Street, suite 36, Miami, Florida 33155.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 7360 S.W. 24th Street, Suite 36, Miami, Florida 33155 and the name of the initial registered agent of the Corporation is: ALEJANDRO R. ARGIMON.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2 day of November, 2003.

STATE OF FLORIDA )

SS:
COUNTY OF MIAMI-DADE)

NOTARY PUBLI

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That AGA MANAGER, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named ALEJANDRO R. ARGIMON, with its registered agent's office located at 7360 S.W. 24<sup>th</sup> Street, Suite 36, Miami, Florida 33155, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.

ALEXANDRO R. ARGIMON

November 2 , 2003

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

ALEJANDRO R. ARGIMON

November 21, 2003

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SECRETARY OF STATE