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To:

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Fax Number

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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : I20000000257

: (850)224-8870 Shope

: (850)224-7047

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# FLORIDA PROFIT CORPORATION OR P.A.

A.G.G. INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION OF

GONETARY OF STATE
TALLAPY, SEFF, TLORES

# A.G.G. INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is A.G.G. INVESTMENTS, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 605 75th Avenue, St. Pete Beach, FL 33710.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

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CAPITAL CONNECTION

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## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stephen A. Baker, 605 75th Avenue, St. Pete Beach, FL 33706.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is Anthony Amico, 16805 US Highway North, Clearwater, FL 33764; Thomas F. Gaffney, 2081 Oceanview Drive, Tierra Vedre, FL 33715; Stephen A. Baker, 605 75th Avenue, St. Pete Beach, FL 33706.

The undersigned has executed these Articles of Incorporation this 4th day of December 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Keggett.

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CAPITAL CONNECTION

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### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

03 DEC -4 SECRETARY

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, porganized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

2. The name and street address of the register	red agent and office is: Stephen A. Bake
605 75th Avenue, St.	

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROJESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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