

07/24/2004 08:28

Division of Corporations

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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 : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN GENERATION SERVICES CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

XIOMARA LEE PA

SUBJECT: AMERICAN GENERATION SERVICES
REF: W04000028310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000152052
Letter Number: 404A00046648

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN GENERATION SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

25 SE 2ND AVE SUITE 1100
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS, PROCESS AND ADMINISTRATION SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRISCILLA VALERA PRESIDENT
25 SE 2ND AVE SUITE 1100
MIAMI, FL 33131

ELIESER J BARRIOS VICE-PRESIDENT
25 SE 2ND AVE SUITE 1100
MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

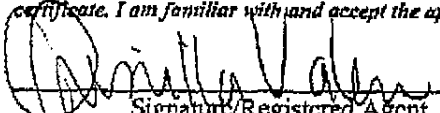
PRISCILLA VALERA
25 SE 2ND AVE SUITE 1100
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

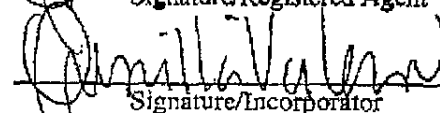
The name and address of the Incorporator is:

PRISCILLA VALERA
25 SE 2ND AVE SUITE 1100
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

7/23/04

Date

7/23/04

Date