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FLORIDA PROFIT CORPORATION OR P.A.

AG INVESTMENTS USA, INC.

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**ARTICLES OF INCORPORATION
OF
AG INVESTMENTS USA, INC.**

The undersigned, acting as incorporator of a profit corporation of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is: **AG INVESTMENTS USA, INC.**

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting in any and all lawful business.

**ARTICLE III
DURATION**

The period of existence of the corporation is perpetual.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the corporation is at:

2700 Glades Circle, Suite 118
Weston, Florida 33327

The mailing address of the corporation is the same.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office is at:

13876 SW 56th Street # 291
Miami, Florida 33175

The name of the initial registered agent at that address is:

Jorge Galvez-Prigo

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ARTICLE VI
AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of US \$1.00 a share.

ARTICLE VII
DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one (1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The name and address of the initial Director and Officer of the corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/P/S (*)	JESUS ANTONIO ALDAZORO	2700 Glades Circle, Ste 118, Weston, FL 33327
D/VP/T (*)	LITA GALVEZ ALDAZORO	2700 Glades Circle, Ste 118, Weston, FL 33327

(*) D/P/VP/T/S: Director / President / Vice President / Treasurer / Secretary

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

JORGE GALVEZ-PRIEGO
13876 SW 56th Street # 291
Miami, Florida 33175

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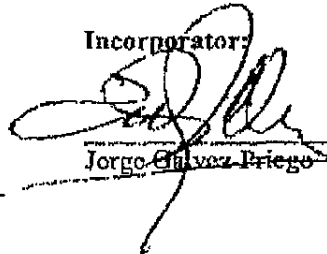
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ARTICLE XI
COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the 3rd day of October, 2005.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 3rd day of October, 2005.

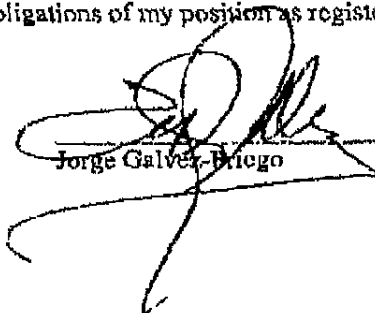
Incorporator:



Jorge Galvez-Priego

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 3, 2005



Jorge Galvez-Priego

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