

P06000017442

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000025167 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -6 PM 1:03

FILED

**FLORIDA PROFIT/NON PROFIT
CORPORATION**

ajg, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T. Burch FEB 07 2006



January 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: AJG, INC.
REF: W06000004667

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX And. #: H06000025167
Letter Number: 606A00006908

P.O BOX 6327 - Tallahassee, Florida 32314

4

ARTICLES OF INCORPORATION OF
AJG GROUP, INC.

FILED
06 FEB - 6 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is AJG GROUP, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 987 Captiva Drive, Hollywood, Florida 33019

The mailing address of this Corporation shall be 987 Captiva Drive, Hollywood, Florida 33019.

ARTICLE III: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000). The stock of this corporation shall have a par value of One Dollar and No Cents (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the par value of the shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent is Gregory E. Schwartz, Esq. whose registered office address is 3876 Sheridan Street, Hollywood, Florida 33021.

ARTICLE V: PURPOSE

The corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any and all lawful business.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors shall be comprised of two people. The number of directors may be increased from time to time as provided for in the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors shall be

Aubrie Goldberg
987 Captiva Drive
Hollywood, Florida 33019

President

ARTICLE VII: INCORPORATOR

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

Aubrie Goldberg
987 Captiva Drive

Hollywood, Florida 33019

ARTICLE VIII: INDEMNIFICATION

Directors and officers of this corporation shall be held harmless and indemnified by this corporation for all acts and omissions of such persons to the fullest extent permitted by applicable law. The terms directors and officers, as used and limited above, shall include current and former directors and officers.

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested, respectively and concurrently, in the Board of Directors and the and the shareholder(s) of this corporation.

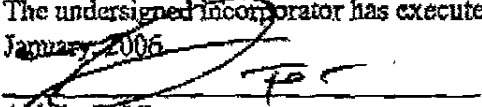
ARTICLE X: DURATION

The Corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any or all lawful business.

ARTICLE XI: AMENDMENT

This corporation reserves to its shareholder(s) the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation (provided any such amendment or repeal is consistent with applicable law. Any rights which these Articles of Incorporation may confer upon this corporation may be modified or canceled by a vote of the shareholder(s) to amend or repeal such Articles of Incorporation (provided any such amendment or repeal is consistent with the provisions of applicable law).

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2006.

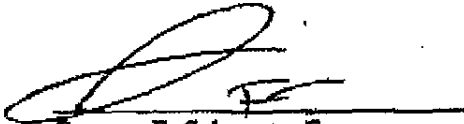

Aubrie Goldberg
Incorporator

TOTAL P.05

H000000025167

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Gregory E. Schwartz, Esq.
Registered Agent

H000000025167