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ARTICLES OF INCORPORATION

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OF

AGE TECHNOLOGY CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **AGE TECHNOLOGY CORP.** The corporation's initial principal place of business shall be 760 S.E. 8th Street, Hialeah, FL 33010.

ARTICLE II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

ARTICLE III

Nature of Business

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

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 760 S.E. 8th • Street, Hialeah, FL 33010.

ARTICLE V

Capital Stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock each having \$1.00 par value.

(b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.

(c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9485 Sunset Drive, Suite A-145, Miami, Florida 33173 and the name of the initial registered agent of this corporation at that address is Robert V. Fitzsimmons.

ARTICLE VII

Director

(a) <u>Number</u>. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Address</u>
Alexander Morales	760 S.E. 8th Street
President	Hialeah, FL 33010
Delmar M. Murillo	760 S.E. 8th Street
Vice-President	Hialeah, FL 33010
Guillermo A. Muniz	760 S.E. 8th Street
Secretary	Hialeah, FL 33010
Elio M. Fuentes	760 S.E. 8th Street
Treasurer	Hialeah, FL 33010

(c) <u>Compensation</u>. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE VIII

Indemnification

The Corporation shall indemnify to the full extent permitted under and in accordance with the laws of the State of Florida any person made or threatened to be made a party to an action, suit or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his heirs, executors and assigns is or was a director, officer, employee or agent of the Corporation or is or was serving, at the request of the Corporation, as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X

Incorporator

The name and street address of the incorporator of this corporation are:

Robert V. Fitzsimmons 9485 Sunset Drive, Suite A-145 Miami, Florida 33173

ARTICLE_XI

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles on Narch 7, 1996.

ROBERT V. FITZSIMMONS

STATE OF FLORIDA SS: COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 7th day of March, 1996 by ROBERT V. FITZSIMMONS, who is personally known by me.

willy Notary Public, State of Florida Name: Notary Seal OFFICIAL NOTARY SEAL MARSHA CLAYTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC2/19385 NY COMMISSION EXP. MAY 25,1997

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:

AGE TECHNOLOGY CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named Robert V. Fitzsimmons, located at 9485 Sunset Drive, Suite A-145, as its agent to accept service of process within Florida.

ROBERT V. FITZSIMMONS Incorporator



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Dated: March 7, 1996

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ROBERT V. FITZSIMMONS Registered Agent

Date: March 7, 1996

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