

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

P960000338411

February 8, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001718688
-02/20/96--01095--010
****122.50 ****122.50

Re: AGAPE INC. a proposed Florida Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Louis Davila

Louis Davila, Attorney At Law

LD:ba

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 12:41

789-502672
W96-40M

96/4/18/96

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

April 10, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 PM 12:41

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

ATTENTION: AGNES LUNT

Re: AGAPE INC., a proposed Florida Corporation

Dear Ms. Lunt:

As per our conversation of today, enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation, for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Louis Davila
Louis Davila,
Attorney At Law

LD:ba

Enclosure:
original & copy
of Articles of Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 12:41

February 22, 1996

DAVILA AND TORRES, PA
ATTN: LOUIS DAVILA
911 NORTH MAIN STREET #5
KISSIMMEE, FL 34744

SUBJECT: AGAPE INC.
Ref. Number: W96000004014

We have received your document for AGAPE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00007756

ATTN: AGAPES
LHAT

ARTICLES OF INCORPORATION
OF
AGAPE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 12:41

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AGAPE INC.

The address of the principal office of this corporation shall be 847 Sky Lake Circle #A, Orlando, FL 32809, and the mailing address of the corporation shall be same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of \$1.00 par value stock per share, which shall be designated "Common Shares".

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be, 847 Sky Lake Circle #A, Orlando, FL 32809, and the name of the initial registered agent of the corporation at that address is JOSE DOMINGO FUENTES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

JOSE DOMINGO FUENTES
847 Sky Lake Circle #A
Orlando, FL 32809

President/Director

JUANA ESPERANZA BONILLA DE FUENTES
847 Sky Lake Circle, #A
Orlando, FL 32809

Vice President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

JOSE DOMINGO FUENTES
847 Sky Lake Circle #A
Orlando, FL 32809

JUANA ESPERANZA BONILLA DE FUENTES
847 Sky Lake Circle, #A
Orlando, FL 32809

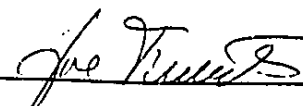
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 1996.

Signature of Incorporator:


JOSE DOMINGO FUENTES


JUANA ESPERANZA BONILLA DE FUENTES

Having been named to accept service of process for the above state 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.

Signature: 
JOSE DOMINGO FUENTES
(resident agent)

Date: 2/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 10 PM 12:41

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AGAPE INC.

2. The name and address of the registered agent and office is:

JOSE DOMINGO FUENTES
(NAME)

847 Sky Lake Circle, #A
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32809
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

SIGNATURE: Jose Fuentes

DATE: 2/7/96

REGISTERED AGENT FILING FEE: \$35.00