

1201 HAYS STREET
FLA. STATE
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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 034689 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : July 29, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 034689

CUSTOMER NO: 5011226

600001806746

CUSTOMER: Melissa L. Wilson, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: AGA ENGINEERING AND TRADING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 2:11

96 JUL 29 PM 10:39
Division of Corporations

JP
7/29/96

**ARTICLES OF INCORPORATION
OF
AGA ENGINEERING AND TRADING, INC.**

FILED
SECRETARY OF STATE
CORPORATIONS
96 JUL 29 PM 2:11

ARTICLE I - NAME

The name of this corporation is AGA ENGINEERING AND TRADING, INC. The mailing address of the corporation shall be c/o Gray, Harris & Robinson, P.A., 201 E. Pine Street, Suite 1200, Orlando, Florida 32801.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Jack K. McMullen

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Grigory S. Brodski	c/o Gray, Harris & Robinson, P.A. 201 E. Pine St., Suite 1200 Orlando, Florida 32801
Alexandre D. Gozman	c/o Gray, Harris & Robinson, P.A. 201 E. Pine St., Suite 1200 Orlando, Florida 32801

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jack K. McMullen	201 E. Pine St., Suite 1200 Orlando, Florida 32801

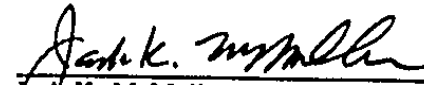
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day July, 1996.



Jack K. McMullen
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of July, 1996, by Jack K. McMullen, who is personally known to me and did not take an oath.



Signature of Notary Public

SHERRILL G. ANDERSON
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP



SHERRILL G ANDERSON
My Commission CC421582
Expires Nov. 06, 1997

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 2:11

Having been named as the registered agent in the Articles of Incorporation of AGA
ENGINEERING AND TRADING, INC., I hereby accept and agree to act in this capacity.



Jack K. McMullen

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