



ARTICLES OF INCORPORATION  
OF  
AGADI CORPORATION

H9700Q000577

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: AGADI CORPORATION

The principal place of business of this corporation shall be:  
15543 S.W. 115TH STREET  
MIAMI, FLORIDA 33196

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact 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. SALES, IMPORT & EXPORT

ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
305-662-1824

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARIO BORRELLI PRES/TREAS/SEC.  
10201 HAMMOCK BLVD.  
SUITE 153  
MIAMI, FLORIDA 33196

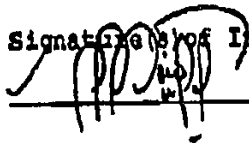
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are) .

MARIO BORRELLI  
15543 S.W. 115TH STREET  
MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8TH DAY OF JANUARY, 1996.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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: AGADI CORPORATION

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

MARIO BORRELLI  
15543 S.W. 115TH STREET  
SUITE 153  
MIAMI, FLORIDA 33196

Signature  (corporate officer)

Title President

Date 1/8/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/8/97

REGISTERED AGENT FILING FEE.

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