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CORPORATE EXTENSIONS, INC.

Tel. (202) 332-4368 • (202) 33-AGENT

Fax (202) 639-0999

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-03/24/97--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 13, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: AG, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of AG, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,  
CORPORATE EXTENSIONS, INC.

*Jennifer Howard*  
Jennifer Howard  
President

MAR 27

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

503

ARTICLES OF INCORPORATION

OF

AG, INC.

ARTICLE I

The name of the Corporation is AG, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be  
3868 Sheridan Street, Hollywood, FL 33021.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is  
10,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 3868 Sheridan  
Street, Hollywood, Florida 33021, and the name of the Corporation's initial registered  
agent for service of process at such address is Thomas E. Grinovich.

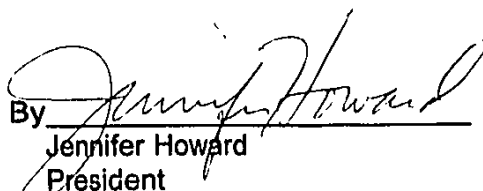
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
CORPORATE EXTENSIONS, INC., 720 Seventh Street, N.W., Suite 304, Washington,  
DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of March,  
1997.

CORPORATE EXTENSIONS, INC.  
720 Seventh Street, N.W., Suite 304,  
Washington, DC 20001

By

  
Jennifer Howard  
President

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: AG, Inc.
2. The name of the registered agent and office is:

Thomas E. Grinovich  
3868 Sheridan Street, Hollywood, Florida 33021

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

DATE

3/20/97