

P97000032484

4/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:15 AM

((H97000005863 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AG LEGAL INC.

AUDIT NUMBER.....H97000005863

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005863

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AG Legal Inc.

Article II. Address

The mailing address of the Corporation is:
AG Legal Inc.
211 Brandywine Road, Apt. 1-110
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Angela Gentry
211 Brandywine Road, Apt. 1-110
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Angela Gentry

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Tom Craft I FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-691-1998 • Fax 561-691-1777

H97000005863

FILED
97 APR 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005863

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Tom Craft
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 10, 1997

The undersigned incorporator executed these Articles of Incorporation on April 10, 1997



TOM CRAFT

by L.A. Uriarte as attorney-in-fact

Tom Craft | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-691-1998 • Fax 561-691-1777

H97000005863

H97000005863

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

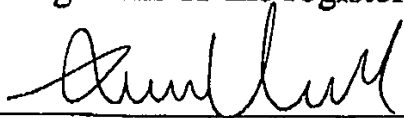
CORPORATION:

AG Legal Inc.

REGISTERED AGENT/OFFICE:

Angela Gentry
211 Brandywine Road, Apt. 1-110
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGELA GENTRY

by L.A. Uriarte as attorney-in-fact

Date: 4/10/97

Tom Craft | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-691-1998 • Fax 561-691-1777

H97000005863

FILED
97 APR 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA