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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 487-6013

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Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A & G INVESTMENT INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

A & G INVESTMENT INC.

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 I NAME

The name of the corporation shall be: A & G INVESTMENT INC.

The principal place of business of this corporation shall be:
2021 N.E 17th Street., N. Miami Beach FL 33162

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE
3899 NW 7TH ST. SUITE 203
Miami, FL 33126
(305) 541-3980
305 541 3778 P. 02/04

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

ALFREDO CASTILLO, PRESIDENT
2021 N.E 171th Street.,
N. Miami Beach FL 33162

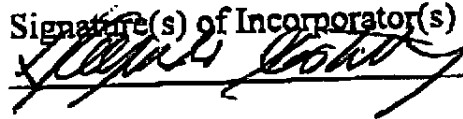
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALFREDO CASTILLO
2021 N.E 171th Street
N. Miami Beach FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of September, 1998

Signature(s) of Incorporator(s)



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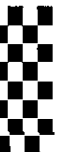
JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

(305) 541-3980

305 541 3770 P. 03/04

EMPIRE CORP

OCT-15-1998 12:15



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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: A & G INVESTMENT INC.

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

ALFREDO CASTILLO

2021 N.E 171th Street

(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach FL 33162

(CITY/STATE/ZIP)

SIGNATURE *Alfredo Castillo*
(Corporate Officer)

TITLE President

DATE September 29, 1998

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 *Alfredo Castillo*
(Registered Agent)

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