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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6891

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AGEO INTERNATIONAL CORP.

AUDIT NUMBER..... H98000020262

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

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October 30, 1998

EMPIRE

SUBJECT: AGEO INTERNATIONAL CORP.

REF: W98000024705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE NOTE IN ARTICLE VI, YOU HAVE ODALYS M. IBRAHIM, P.A. LISTED AS THE REGISTERED AGENT, HOWEVER ON THE REGISTERED AGENT PAGE YOU ONLY LISTED HIS/HER NAME. PLEASE MAKE THE CORRECTION

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000020262 Letter Number: 898A00053301

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ARTICLES OF INCORPORATION

OF

AGEO INTERNATIONAL CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

AGEO INTERNATIONAL CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 656 VERONA PLACE
WESTON, FL 33326

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ODALYS M. IBRAHIM, P.A.
782 N.W. LEJEUNE ROAD, SUITE #440
MIAMI, FL 33326

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ERASMO D. IBRAHIM PRESIDENT/DIRECTOR

656 VERONA PLACE WESTON, FL 33326

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 30TH day of OCTOBER, 1998.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

4(JEO International Con-
First that (Name of Corporation)
desiring to organize under the laws of the State of(Florida)
with its principal office, as indicated in the articles of
Malle M. Locality
incorporation has named(Name of Registered Agent)
Tocated at
Country of Country of
City of (County)
(

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

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