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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

AOG IMPORT & EXPORT, INC.

FILED  
99 JAN 27 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION  
OF  
AOG IMPORT & EXPORT, INC.**

**FILED**  
99 JAN 27 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: AOG IMPORT & EXPORT, INC. The address of the principal office of this Corporation shall be: 6555 Northwest Ninth Avenue, Suite 206, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in 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.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Articles of Incorporation For  
AOG Import & Export, Inc. (Continued)

Mario Stenio B. Da Silva  
Director

6555 Northwest Ninth Avenue, Suite 206  
Fort Lauderdale, Florida 33309

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Mario Stenio B. Da Silva  
President/Treasurer/Secretary

6555 Northwest Ninth Avenue, Suite 206  
Fort Lauderdale, Florida 33309

**ARTICLE VII - INCORPORATOR**

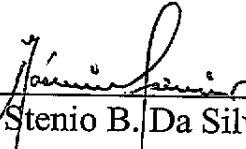
The name and street address of the incorporator to these Articles of Incorporation:

Mario Stenio B. Da Silva

6555 Northwest Ninth Avenue, Suite 206  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
25th day of JANUARY, 1999.

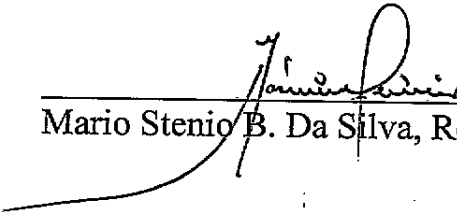
By

  
\_\_\_\_\_  
Mario Stenio B. Da Silva  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

AOG IMPORT & EXPORT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 6555 Northwest Ninth Avenue, Suite 206, Fort Lauderdale, Florida 33309, hereby appoints Mario Stenio B. Da Silva, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for AOG IMPORT & EXPORT, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 25th day of JANUARY, 1999.

  
\_\_\_\_\_  
Mario Stenio B. Da Silva, Registered Agent

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TALLAHASSEE FLORIDA

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