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*Alfonso Muelle*  
10100 Canopy Tree Ct.  
Orlando, Florida 32836  
amuelle@aol.com

FILED  
99 NOV -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 2, 1999

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-11/05/99-01087-009  
\*\*\*122.50 \*\*\*78.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

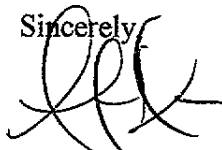
Dear Sir or Madam:

Enclosed please find the articles of incorporation for a new Florida Corporation for profit under the name of AGE HOLDINGS, INC. I am including a check totaling \$122.50 for the following charges as per the corporation basic fees schedule.

Filing fee	\$35.00
Certified copy	52.50
Register Agent designation	<u>35.00</u>
Total	\$122.50

If there should be any additional requirements, please notify the undersigned.

Sincerely

  
Alfonso Muelle



INTERNATIONAL  
**Bankers**  
FINANCIAL GROUP

ALFONSO MUELLE  
DIRECTOR

2828 CORAL WAY, SUITE 100  
MIAMI, FLORIDA 33145  
TELEPHONE: (305) 442-4443  
FACSIMILE: (305) 446-1343  
E-MAIL: AMUELLE@AOL.COM

10100 CANOPY TREE COURT  
ORLANDO, FLORIDA 32836  
TELEPHONE: (407) 370-6449  
FACSIMILE: (407) 370-6450

S. Thompson NOV 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 8, 1999

ALFONSO MUELLE  
10100 CANOPY TREE CT.  
ORLANDO, FL 32836

SUBJECT: AGE HOLDINGS, INC.  
Ref. Number: W99000025729

We have received your document for AGE HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article VI states there will be two director(s), whereas one is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 299A00053895

**ARTICLES OF INCORPORATION**

**ARTICLE I**

**Corporate Name**

The name of the corporation shall be:

**AGE HOLDINGS, INC.**

**ARTICLE II**

**Nature of Corporate Business**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**Capital Stock**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred shares of one class of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**Preemptive Rights**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

**Initial Register Agent  
And Initial Register Office**

The Corporation's Initial Register Agent and Initial Registered Office in the State of Florida are:

**INITIAL REGISTER AGENT**

**Alfonso Muelle**

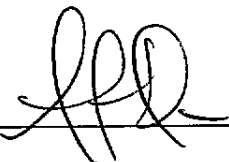
**FILED**  
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TALLAHASSEE FLORIDA

INITIAL REGISTER OFFICE  
&  
BUSINESS ADDRESS

10100 Canopy Tree Court  
Orlando, Fl. 32836

ACKNOWLEDGEMENT AND CONSENT OF REGISTER AGENT

Having been named Initial Register Agent to accept services of process on the Corporation at the Initial Registered Office designated in this Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Alfonso Muelle

ARTICLE VI

The number of directors constituting the Initial Board of Directors is two.

ARTICLES VII

Initial Directors

The names and addresses of the members of the Initial Board of Directors are:

NAME	ADDRESS
Alfonso Muelle	10100 Canopy Tree Ct. Orlando, Florida 32836
Aida L. Muelle	10100 Canopy Tree Ct. Orlando, Florida 32836

ARTICLE VIII

Incorporator

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

Alfonso Muelle  
10100 Canopy Tree Ct.  
Orlando, Fl. 32836

The undersigned Incorporator, for the purpose of performing a corporation to do business within The State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Alfonso Muelle

STATE OF FLORIDA    }  
                                  }  
COUNTY OF ORANGE }    s.s.

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgement, personally appeared **Alfonso Muelle**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal in Orlando, County of Orange, State of Florida this 15 day of November, 1999.

