

PO3000 103113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

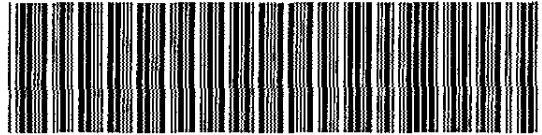
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 SEP 19 PM 11:05
STATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

6-19-03

Charter Number Only

VALIDATION ONLY

September 17, 2003

DeValdes & Associates

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

305-553-8080A

CORPORATION(S) NAME

APOLLO MIAMI CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION
OF
APOLLO MIAMI CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

APOLLO MIAMI CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

FERNANDO BANEGAS
(PRESIDENT, SECRETARY & TREASURER)
5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

5900 S.W. 84 AVENUE
MIAMI, FL 33143

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, September 17, 2003.

Incorporator



Fernando Banegas

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

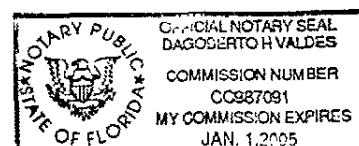
Before me, a Notary Public, personally appeared Fernando Banegas to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, September 17, 2003



Notary Public

State of Florida at Large



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

03 SEP 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1) NAME OF THE CORPORATION

APOLLO MIAMI CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

FERNANDO BANEGAS
5900 S.W. 84 AVENUE
MIAMI, FL 33143

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 this 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.

Miami, September 17, 2003



Fernando Banegas
Agent