

P 96005038229

Requestor's Name
MARCO GREENE
 Address
United Trust Group Inc
7225 N.W. 25th St. Suite 101
 City/State/Zip Phone #
Miami, FL 33125

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 96 MAY -3 PM 3:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED 17 APR 1996
 -04/02/96-01050-019
 \$\$\$122.50 \$\$\$122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WALE-8782
 APC
 5.3.96

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

MARCOS GRUNER
7225 N.W. 25TH STREET
SUITE 101
MIAMI, FL 33125

SUBJECT: ATLANTIC PACIFIC CONSTRUCTION & DEVELOPMENT, INC.
Ref. Number: W96000008782

We have received your document for ATLANTIC PACIFIC CONSTRUCTION & DEVELOPMENT, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

Please return 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 (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00019279

**ARTICLES OF INCORPORATION
OF
ATLANTIC PACIFIC CONSTRUCTION & DEVELOPMENT, INC.**

FILED
96 MAY -3 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of These Articles of Incorporation, a natural person, competent to contract, and desiring to form a Corporation under the laws of the State of Florida, hereby certified as follows:

ARTICLE I

The name of the Corporation is:
ATLANTIC PACIFIC CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II

This Corporation shall have perpetual existence beginning on:
APRIL 29, 1996

ARTICLE III

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

ARTICLE IV

The maximum shares of stock which the Corporation is authorized to have outstanding
at any time shall be 1000 shares of common stock, with a par value of \$1.00 per
share.

ARTICLE V

The street of the initial registered office of this Corporation shall be:

**7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122**

or at such places as may later be designed by the Board of Directors, with branch
offices in such other cities, towns, states, or countries as may from time to time be
authorized by its Board of Directors. The principal office address of this Corporation is:

**7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122**

ARTICLE VI

The name of the original registered agent shall be :
MARCOS GRUNER

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and no more than 3 as shall from time to time be designated in the By-Laws of this Corporation, and a majority there of shall constitute a quorum for the transcription of all business.

ARTICLE VIII

The name and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

MARCOS GRUNER
PRESIDENT-TREASURER
7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122

ARISTIDES ARCHE-UNSHELM
VICE PRESIDENT
7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122

JOANNA GRUNER
SECRETARY
7225 N.W. 25 STREET, SUITE 101
MIAMI, FLORIDA 33122

ARTICLE IX

The name and street addresses of each incorporator is:
MARCOS GRUNER
7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122

ARISTIDES ARCHE-UNSHELM
7225 N.W. 25TH STREET, SUITE 101
MIAMI, FLORIDA 33122

JOANNA GRUNER
7225 N.W. 25TH. STREET, SUITE 101
MIAMI, FLORIDA 33122

ARTICLE X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholder or the Directors at any regular or duly scheduled special meeting.

ARTICLE XI

This Corporation shall have, in addition to a President, a Vice-President, Secretary and Treasurer such other additional officer may be created from time to time, by and under authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the Corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such a manner, hold their offices, for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

Every person who now is or hereafter shall; become a Director of this Corporation, shall be indemnified by the Corporation against all cost and expenses including attorney's fees hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit, or proceedings, of whatever nature, to which he is or shall be made a party by reason of his being or having a Director of the Corporation (whether or not is a Director of the Corporation at the time he is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him). However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such actions, suits, or proceeding to have been derelict in the performance of the duties imposed on him as such director. The right of indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the under signed has made signed and acknowledge these
ARTICLES OF INCORPORATION

this 25th Day of March, 1996



Subscriber

STATE OF FLORIDA)
SS
COUNTY OF DADE)

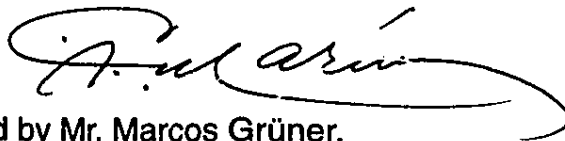
I, HEREBY CERTIFY that on the 26 day of MARCH, 1996
personally appeared before me, an authorized officer duly commissioned to administer
oaths and take acknowledgements:

to me well known and known to me the person who executed the foregoing Articles of
Incorporation, and acknowledge he signed and executed the same for the uses and
purposes herein stated.

IN WITNESS WHEREOF, i have hereunto set my hand and official seal at Miami,
County of Dade, State of Florida, the day and year above written.

My commission expires:

CARLOS MARIN
Notary Public, State of Florida
My Comm. expires May 4, 1997
No. CC233338



This document was prepared by Mr. Marcos Grüner.

3/26/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

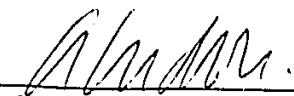
In pursuant of Chapter 48:091 Florida Statutes the following is submitted in compliance
with said Act:

That ATLANTIC CONSTRUCTION AND DEVELOPMENT, CORP. Desiring to orga-
nized under the laws of the State of Florida and with it's principle office, as indicated in
the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has
named Aristides Arche-Unshelm located at 7225 N.W. 25th Street, suite 101, Miami,
Florida 33122 City of Miami, County of Dade, State of Florida, as its Agent to accept
service of process within this State.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HERE-
BY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE

BY



Aristides Arche-Unshelm

FILED
96 MAY -3 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA