

PD1000004057

TRANSMITTER LETTER

Department of State  
Division of Corporations

P.O Box 6327  
Tallahassee FL 323

700003528207--1  
-01/08/01--01/15--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject:

Enclosed is an original and one copy of the articles of Incorporation and a check  
Filing Fee \$ 70 \_X\_ Filing Fee \$ 78.75 \_Filing Fee \$ 122.50\_ Filing Fee  
\$131.25\_

& Certificate

& Certified Copy

Certified Copy &  
Certificate

From: JOSE LUIS APOLAYA  
242 N.E 40 TH COURT  
POMPANO BEACH FL 33064

FILED  
01 JAN -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 11 2001

ARTICLES OF CORPORATION  
OF  
J.J APOL ENTERPRISES, INC

FILED  
01 JAN -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.J APOL ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

242 N.E 40<sup>TH</sup> COURT  
POMPAÑO BEACH FL 33064

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

JOSE LUIS APOLAYA  
242 N.E 40<sup>TH</sup> COURT  
POMPAÑO BEACH FL 33064

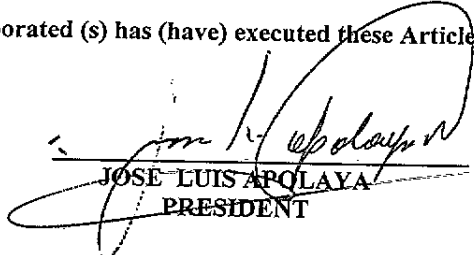
ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

JOSE LUIS APOLAYA: 242 N.E 40<sup>TH</sup> COURT, POMPANO BEACH FL 33064

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on

01/01, 2001

  
JOSE LUIS APOLAYA  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
TREASURY

\_\_\_\_\_

\_\_\_\_\_

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED  
AGENT, IN THE STATE OF FLORIDA**

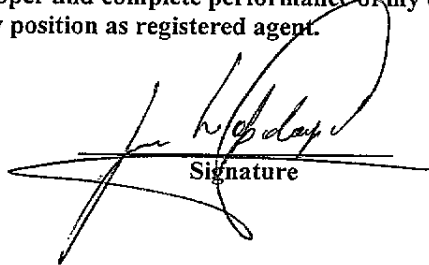
**1. The name of the Corporation is:**

**J.J. APOL ENTERPRISES, INC**

**2. The name and address of the registered agent office:**

**JOSE LUIS APOLAYA  
242 N.E 40<sup>TH</sup> COURT  
POMPANO BEACH FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

  
Signature

