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Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name : ATLAS PEARLMAN, P.A. --M/M Account Number : 076247002423 Phone : (954)763-1200 Fax Number : (954)765-7800

FLORIDA PROFIT CORPORATION OR P.A.

A.P. REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION **OF** A.P. REALTY, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws 01 JAN 19 PH 1:23 of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: A.P. REALTY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1401 South State Road 7,

Hollywood, FL 33024.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage

in any and all lawful business permitted under the laws of the United States and the State of

Florida.

FREDRIC I. GOTTLIEB, ESQ., FLA. BAR #292230 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (100) shares of common stock, par value \$.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this

Corporation in the State of Florida shall be Fredric I. Gottlieb at 350 E. Las Olas Boulevard,

Suite 1700, Ft. Lauderdale, FL 33301.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Al Petrassi 1401 South State Road 7 Hollywood, FL 33024

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The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Fredric I. Gottlieb at 350 E. Las Olas Boulevard, Suite 1700, Ft. Lauderdale, FL 33301.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 19th day of January 2001.

Fredric I. Goulieb, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

A.P. REALTY, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1401 South State Road 7, Hollywood, FL 33024, has named Fredric I. Gottlieb at 350 E. Las Olas Boulevard, Suite 1700, Ft. Lauderdale, FL 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Fredric I. Gotflich

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