# EXTRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #)

OFFICE USE ONLY

Examiner's Initials

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NEW FILINGS	AMENDMENTS ET	Ž
Profit	Amendment SSA	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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Annual Report		75
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### ARTICLES OF INCORPORATION

OF

## A & P ARCHITECTURE AND PROYECTS, INC.

ARTICLE I- CORPORATE NAME
THE NAME OF THE CORPORATION IS A & P ARCHITECTURE AND PROYECTS,
INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)
PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE
SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL
SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI-INITIAL OFFICES ADDRESS AND INITIAL REGISTED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

117 S.W. 168<sup>th</sup> TERRACE PEMBROKE PINES, FL 33027

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE RAFAEL A PAREJA WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE
(1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE
CORPORATION IS AS FOLLOWS:

RAFAEL A PAREJA
Director
117 S.W. 168<sup>th</sup> TERRACE
PEMBROKE PINES, FL 33027

ARTICLE VIII -INCORPORATOR
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

### RAFAEL A PAREJA Director

117 S.W. 168<sup>th</sup> TERRACE PEMBROKE PINES, FL 33027

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MAY 11, 2001

RAFAEL A PAREJA

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# OF A & P ARCHITECTURE AND PROYECTS, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

6885 N.W.11th
PEMBROKE PINES, FL 33027

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

### ACKNOWLEDGMENT

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

A & P ARCHITECTURE AND PROYECTS, INC.

RAFAEL A PAREJA Agent

