

**Electronic Articles of Incorporation  
For**

**P01000076436  
FILED  
August 03, 2001  
Sec. Of State**

A. P. LANE INVESTMENTS II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

A. P. LANE INVESTMENTS II, INC.

**Article II**

The principal place of business address:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

The mailing address of the corporation is:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE THOUSAND (1,000)

### **Article V**

The name and Florida street address of the registered agent is:

GERMAN A SALAZAR  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERMAN A. SALAZAR

### **Article VI**

The name and address of the incorporator is:

GERMAN A. SALAZAR  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

Incorporator Signature: GERMAN A. SALAZAR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S  
GERMAN A SALAZAR  
7700 N. KENDALL DRIVE, SUITE 809  
MIAMI, FL. 33156

### **Article VIII**

The business of the Corporation shall be managed by its shareholders rather than by a Board of Directors. In the management of the business of the Corporation, the act of the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy for each share of voting stock held. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the Corporation.