Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

APEIRON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0 0
Page Count	03 4
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

FOR

APEIRON ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Apeiron Enterprises, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 8262 Griffin Road, Davie, FL 33328.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis Escobar 8262 Griffin Road Davie, FL 33328 PILED

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SECRETARY OF STATE

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par-value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Varah Siedleki

Vice-President:

Varah Siedleki

Secretary:

Varah Siedleki

Treasurer:

Varah Siedleki

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Varah Siedleki

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 8262 Griffin Road, Davie, FL 33328. The registered agent of this Corporation is Luis Escobar.

ARTICLE 10 - EFFECTIVE DATE

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These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this August 21st, 2001.

as Escobar/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Luis Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Luis Ecobar

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SECRETARY OF STATE
TALL AHASSIF, FLORIDA

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