

March 6, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American President Group, Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Document Certificate of Status Contigue to Secretary Con
	☑ Certified Copy	□ Certificate of Good Standing =
		□ Articles Only FLORIDA 30
		☐ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Other 3000050498432 -03/06/0201034031 *****78.75 ******78.75
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	Ĺ	Other

ARTICLES OF INCORPORATION OF American President Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

The name of the Corporation shall be: American President Group, Inc

PRINCIPAL OFFICE

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

1717 N Bayshore Drive #1536 Miami, Florida 33132

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: \$1.00 par value per share.

INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Jane Morales 1717 N Bayshore Drive #1536 Miami, Florida 33132

Alvaro Ortega 1717 N Bayshore Drive #1536 Miami, Florida 33132

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

<u>ARTICLE VI</u> *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

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