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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

#### apdm florida inc

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

APDM Florida Inc.

03 FEB -4 AM 9: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

APDM Florida Inc. 8100 NW 17 Manor Plantstion, FL 33322

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose F. Torres 8100 NW 17 Manor Plantation, FL 33322

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME ADDRESS

Airais de Torres 8100 NW 17 Manor

Plantation, FL 33322

Jose F. Torres 8100 NW 17 Manor Plantation, FL 33322

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

#### ARTICLE VII

#### INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Airais de Torres

8100 NW 17 Manor Plantation, FL 33322

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

3th day of February, 2003.

Airais de Torres

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03 FEB -4 AN 9 35
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

STATE OF FLORIDA )
) SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Airais de Torres, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

WITNESS my hand and seal at Miami-Dade County, Florida this \_\_\_\_\_day
of \_\_\_\_\_, 2003.



Notary Public State of Florida

My Commission expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Jose F. Torres, as its registered Agent to accept service of propess wiffin this

State.

Jose F. Torres

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Jose F. Torres

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