Electronic Articles of Incorporation For

P03000097165 FILED September 05, 2003 Sec. Of State

APO'S RESTAURANT, 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: APO'S RESTAURANT, INC.

Article II

The principal place of business address:

6301 NW 36TH STREET VIRGINIA GARDENS, FL. 33166

The mailing address of the corporation is:

6301 NW 36TH STREET VIRGINIA GARDENS, FL. 33166

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: 1000

Article V

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

DELMY GARCIA 323 NAVARRE AVENUE 303 CORAL GABLES, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DELMY GARCIA

Article VI

The name and address of the incorporator is:

DELMY GARCIA 323 NAVARRE AVENUE APT. 303 CORAL GABLES, FL 33134

Incorporator Signature: DELMY GARCIA

Article VII

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

Title: P
DELMY GARCIA
323 NAVARRE AVENUE, APT 303
CORAL GABLES, FL. 33134

Title: VP APO'S INVESTMENTS, INC. P O BOX 278200 MIRAMAR, FL. 33027

Title: VP ALBARO ALVARRACIN 16255 NW 54TH AVENUE MIAMI LAKES, FL. 33014

Title: TS JOANN DE JESUS 16255 NW 54TH AVENUE MIAMI LAKES, FL. 33014