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05/17/04--01072--006 **122.50

EFFECTIVE DATE





May 12, 2004

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam

Subject: Articles of Incorporation for A & P CORPORATION

Attached please find Articles of Incorporation of A & P Corporation also included is a check in the amount of \$122.50 payable to Florida Dept. of State.

I can be reached during working hours at (305) 720-1170.

My mailing address is 11324 S.W. 17th Court, Miramar, FI 33025.

If you have any questions or need any additional information please do not hesitate to contact me at anytime.

Sincerely

Diego Alban President Secretary

Encis.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2004

DIEGO ALBAN 11324 S.W. 17TH COURT MIRAMAR, FL 33025

SUBJECT: A & P CORPORATION Ref. Number: W04000019139

We have received your document for A & P CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 004A00034761

ARTICLES OF INCORPORATION

ARTICLE I.

NAME

The name of this corporation is: A&PCORPORATION Alban & Paz

ARTICLE II.

DURATION

04 MAY 17 PM 4:02

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:
- a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
 - c. To exchange in the currency of foreign countries and the currency of the United State.
- d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or-conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.
- g. In general, to carry on any incidental business in connection with foregoing, whether Manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name of the directors of this corporation is:

Diego Alban, President/Secretary/Director 11324 S.W. 17th Court Miramar Florida 33025

ARTICLE VI.

INCORPORATOR

The name and address of the person signing these Articles are:

Diego Alban, President/Secretary/Director 11324 S.W. 17th Court Miramar, Florida 33025

ARTICLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

<u>AMENDMENT</u>

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal/registered office of this corporation is: 11324 S. W. 17th Court. Miramar, Fl 33025 and the initial Registered Agent of the corporation at that address is: Isabel C Paz.

IN WITNESS WHEREOF, I have hereunto set my hand and afficient my official seal in the State and County aforesaid, this 12th day of May, 2004.

Diego Alban, President/Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE IX. of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 12th day of May, 2004.

STATE OF FLORIDA}

} SS.
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared <u>Diego Alban</u> known to me and known by me to be the persons who have incorporated and executed the aforegoing Articles of Incorporation of <u>A-&-P-Corporation</u>. He acknowledged before me that they executed those Articles of Incorporation. Albon & Pop Corporation

Notary Public, State of Florida

