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| (Requestor's Name) |
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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IRA L. KAHN

ATTORNEY AT LAW 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33020

> Telephone (954) 925-8222 Facsimile (954) 925-4440

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

March 16, 2005

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: APERTEK, INC.

Gentlemen:

Enclosed is an original and conformed copy of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please send a date stamped copy of the articles of incorporation of the above referenced corporation to:

Ira L. Kahn, Esq.
2514 Hollywood Blvd., Ste. 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosures

ARTICLES OF INCORPORATION

APERTEK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

APERTEK, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall beginn business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1014 Van Buren Street, Hollywood, Florida 33019.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address
Haralambos J. Apergis
1014 Van Buren Street
Hollywood, Floirda 33019.

Shares

1000

OFFICERS

The name and address of the officers of this corporation are as follows:

Name and Address
Haralambos J. Apergis
1014 Van Buren Street
Hollywood, Florida 33019.

Office

President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 14 day of March, 2005.

Haralambos J. Apergis, President

STATE OF FLORIDA COUNTY OF BROWARD

| | thority, personally appeared ersonally known to me or has as identification, to be | |
|---|--|--|
| | om executed the foregoing Articles of | |
| Incorporation, and have acknowledg same for the purposes therein expr | | |
| IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this /4 day of March, 2005. | | |
| | NOTARY PUBLIC | |
| My commission expires: | PRINTED NAME OF NOTARY PUBLIC | |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT APERTEK, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED Haralambos J. Apergis, LOCATED AT 1014 VAN BUREN ST. HOLLYWOOD, FL 33019. AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> SIGNATURE Haralambos J. Apergis (CORPORATE OFFICER) 3/14/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Haralambos J. Apergis. REGISTERED AGENT 1014 Van Buren St.

Hollywood, FL 33019.

3/14/05 DATE