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Account Name : AKERMAN, SEN Account Number : 075471001363

: AKERMAN, SENTERFITT & EIDSON, P.A

Account Number
Phone

(305)374-5600

Fax Number

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### FLORIDA PROFIT CORPORATION OR P.A.

AP CAPITAL, INC.

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Certificate of Status	0
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## ARTICLES OF INCORPORATION AP CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is AP CAPITAL, INC. (hersinafter called the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

Ross D. Groffman 223 Sunset Avenue, Suite 110 Palm Beach, Florida 33480

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, \$0.01 par value per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 223 Sunset Avenue, Suite 110, Palm Beach, Florida 33480. The name of the Corporation's initial registered agent at that office is: Ross D. Groffman.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is Ross D. Groffman, 223 Sunset Avenue, Suite 110, Palm Beach, Florida 33480.

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#### ARTICLE IV INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter parapited by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_ day of June, 2005.

Hess D. Groffman, Imporporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of AP CAPITAL, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>\$\simes\$</u> day of June, 2005.

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