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J. Shivers

J. Shivers AUG 02 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** ADVANCED PROPERTY MANAGEMENT GROUP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** GUILLERMO MARINO

Name (Printed or typed)

8275 N.W. 161 TERRACE

Address

MIAMI LAKES, FLORIDA 33016-6623

City, State & Zip

305-778-9200

Daytime Telephone number

05 AUG - 1 AM 9:29  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

ADVANCED PROPERTY MANAGEMENT GROUP INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8275 N.W. 161 TERRACE  
Miami Lakes, Florida 33016

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOR MANAGING PROPERTIES AND FOR ANY AND ALL LEGAL BUSINESS

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 PAR VALUE

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

GUILLERMO MARINO, 8275 N.W. 161 TERRACE, MIAMI LAKES, FLORIDA 33016

LUIS A. GARCIA, 8275 N.W. 161 TERRACE, MIAMI LAKES, FLORIDA 33016

LLOELINE QUESADA, 8275 N.W. 161 TERRACE, MIAMI LAKES, FLORIDA 33016

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GUILLERMO MARINO  
8275 N.W. 161 TERRACE  
MIAMI LAKES, FLORIDA 33016


### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

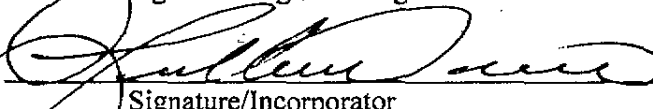
GUILLERMO MARINO  
8275 N.W. 161 TERRACE  
MIAMI LAKES, FLORIDA 33016

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

7/26/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/26/05  
\_\_\_\_\_  
Date

05 AUG - 1 AM 9:29  
RECORDED  
OFFICE OF CLERK  
OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY  
OF DADE, FLORIDA