

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

APRI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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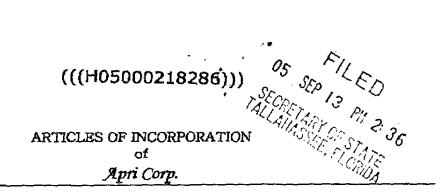
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ARTICLE L NAME

The name of this corporation is Apri Corp.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

2121 PONCE DE LEON SUITE 1050 CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 PONCE DE LEON

SUITE 1050

CORAL GABLES, FL 33134

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

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The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officer is:

ANTONIO PRIETO Cra. 7, No. 76-35 Ofc. 302 Bogota, Colombia PRESIDENT / SECRETARY / DIRECTOR

ARTICLE VIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT



Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Apri Corp.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE Incorporator
DATE September 13th, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

For: Consulting Services of South Florida, Inc.
DATE September 13th, 2005

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