P05000 128 120

\$/15/05 2:27 PM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002214993)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

APB II, Inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

1 1 = 04

\$87.50

2005 SEP 16 AM 12: 14

Whothoric Filips Many.

COGROFIA FINAL

Autolic Access Help.

https://effle.sunbix.org/scripts/efflcovr.axe

the last

H05000221499

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: APB II, Inc.

Article II. Address

The Corporation's mailing address is: APB II, Inc. 2979 PGA Boulevard Palm Beach Gardens FL 33410

Article III, Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is: Marian Fago

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

2005 SEP 16 AM 12: 14
SECRETARY OF STATE
SECRETARY OF STATE

H05000221499

Copyright © 1993-2005 CC

H05000221499

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 16, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-6107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

APB II, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President by D. Stoutt as attorney-in-fact

Date: 9/16/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107 SECRETARY OF SIALE
TALLAHASSEE, FLORIDA

MISSED IC TO C