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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 26 PM 3:50

APPROVED
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W06-54231

Am 12/26/06

**P.O. Box 970608
Boca Raton, FL 33497-0608**

VIA FEDEX

December 13 2006

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

Re: AMERICAN PRIDE MANAGEMENT GROUP, INC.

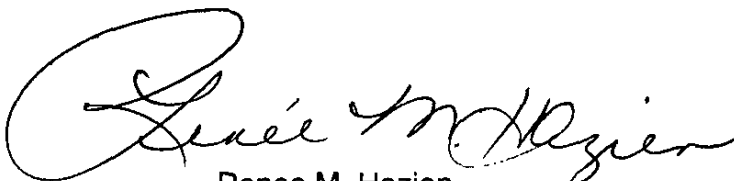
Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me at 561-929-5628.

Very truly yours,



Renee M. Hazien

Encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

RENEE M HAZIEN
PO BOX 970608
BOCA RATON, FL 33497-0608

SUBJECT: AMERICAN PRIDE MANAGEMENT GROUP, INC.
Ref. Number: W06000054231

We have received your document for AMERICAN PRIDE MANAGEMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 806A00071522

**ARTICLES OF INCORPORATION
OF
AMERICAN PRIDE MANAGEMENT GROUP, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **AMERICAN PRIDE MANAGEMENT GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 26 PM 3:50

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AND
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**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of \$1 par value common stock, which shall be designated "Common Shares."

**ARTICLE V
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 151 SW 6 Street Pompano Beach, FL 33060 and the name of the initial registered agent is RUBEN NIEVES of this Corporation at the address of 151 SW 6 Street Pompano Beach, FL 33060.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial directors of this corporation are:

FELIPE MARTINEZ
P.O. Box 970608
Boca Raton, FL 33497-0608

RENEE M. HAZIEN
P.O. Box 970608
Boca Raton, FL 33497-0608

RUBEN J. NIEVES
P.O. Box 970608
Boca Raton, FL 33497-0608

ARTICLE VIII
FIRST OFFICERS

The name of the first officers of the corporation, who shall hold office for the first year of existence of the corporation or until his or her successor is elected and qualified is as follows:

President:	RENEE M. HAZIEN
Vice-President:	RUBEN J. NIEVES
Treasurer:	FELIPE MARTINEZ
Secretary:	RENEE M. HAZIEN

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: **RENEE M. HAZIEN**, P.O. Box 970608, Boca Raton, FL 33497-0608.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 13 day of December, 2006.



RENEE M. HAZIEN, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **RENEE M. HAZIEN** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 13 day of December, 2006.



Kim Slava
My Commission DD255919
Expires October 06, 2007

Notary Public:

A handwritten signature in black ink, appearing to be "K. Slava", written over a horizontal line.

State of Florida at Large
My Commission Expires: (Seal)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that RENEE M. HAZIEN and RUBEN NIEVES desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 151 SW 6 Street Pompano Beach, FL 33060 has named RUBEN NIEVES located at 151 SW 6 Street Pompano Beach, FL 33060 as its agent to accept service of process within the State of Florida.

SIGNATURE: 

RENEE M. HAZIEN

TITLE: Incorporator

DATE: December 13, 2006

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, 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 statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

RUBEN NIEVES

TITLE: Registered Agent

DATE: December 13, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 26 PM 3:50

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