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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

APENA DELIVERY, INC

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME:**

The name of the Corporation shall be:

**APENA DELIVERY, INC**

The principal place of business of this Corporation shall be:

**1600 SW 127<sup>th</sup> WAY #310  
Pembroke Pines, FL 33027**

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**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with par value of One Dollar (\$1.00) per share.

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Aurelio Pena	1600 SW 127 Way # 310 Pembroke Pines, FL 33027

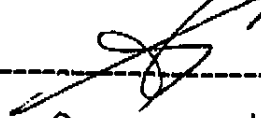
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Aurelio Pena	1600 SW 127 Way # 310 Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 of January, 2008

Signature of Incorporator(s)

  
\_\_\_\_\_  
President

Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the law 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:

APENA DELIVERY, INC

2.- The name and address of the registered agent and office is:

Aurelio Pena  
1600 SW 127 Way #310  
Pembroke Pines, FL 33027

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

President

Date: \_\_\_\_\_

01/17/08

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 IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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