

Electronic Articles of Incorporation For

**P08000073440
FILED
August 06, 2008
Sec. Of State
jshivers**

APPEL ENTERPRISES OF AVENTURA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APPEL ENTERPRISES OF AVENTURA, INC

Article II

The principal place of business address:

2859 LEONARD DR. APT.G-114
AVENTURA, FL. US 33160

The mailing address of the corporation is:

2859 LEONARD DR. APT.G-114
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD., STE. 180

LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MARVIN H APPEL
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US

Title: TRES
MARVIN H APPEL
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US

Title: SEC
MARVIN H APPEL
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US

Title: DIR
MARVIN H APPEL
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US

Title: DIR
JAMES LUNSFORD
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US

Title: DIR
JAMES LUNSFORD, II
2859 LEONARD DR. APT.G-114
AVENTURA, FL. 33160 US