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(Business Entity Name)

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TALLAHASSEE, FLORIDA

9-4-08
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COVER LETTER

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

SUBJECT: A.P. Biyoux, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Amber Puke1
Name (Printed or typed)
7059 SW 53 Lane
Address
Miami, FL 33155
City, State & Zip
305.310.4609
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I:

The name of the Corporation is A.P. Bijoux Inc.

ARTICLE II:

The mailing address of A.P. Bijoux Inc. is 7059 SW 53rd Lane, Miami, FL 33155.

The street address of A.P. Bijoux Inc. is 7059 SW 53rd Lane, Miami, FL 33155.

ARTICLE III:

Edgewater P.L. of 434 Aragon Ave, Coral Gables, FL 33134, is the registered agent of A.P. Bijoux Inc.

Having been named as a 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 this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 607 and 621, F.S..


Dylan Pukel on behalf of Edgewater P.L.

8/28/2008

Date

ARTICLE IV:

This Corporation is organized for the following purposes:

1. To conduct any and all lawful business including but not limited to the following enumerated purposes:
 - a. To purchase, or otherwise acquire and hold for leasing to other individuals or entities and for investment and recreational purposes certain property;

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TALLAHASSEE, FLORIDA

real, intellectual, personal and mixed; and to make other investments in property of every character and nature and wherever situated, as the shareholders of the Corporation shall determine.

- b. To borrow money and issue notes and other evidences of indebtedness, and to secure the payment or performance of its obligations by mortgage, deeds of trust, pledge or as may otherwise be required.
- c. To draw, make, accept, endorse, discount, execute or issue promissory notes, drafts, bills of exchange, warrants, and other negotiable or transferable instruments.
- d. To enter into and make, perform and carry out contracts of every kind and description made for lawful purposes, without limit as to amount, with any person, firm, association, limited liability company, or corporation, either public or private.
- e. To have one or more offices and to carry on all or any of the objects and purposes herein enumerated, and to conduct the business of the Corporation in any of the individual states of the United States of America, the District of Columbia, the territories of the United States and foreign nations.
- f. To do business under fictitious or assumed names; to act as agent or principal; to become a member of a limited liability company; joint venture; association; general or limited partnership; trust; or any other form of business organization; or a stockholder in a corporation by purchase, investment, affiliation, or otherwise.

- g. To carry on any other lawful business permitted by the laws of the United States and to perform all acts in furtherance thereof.

ARTICLE V:

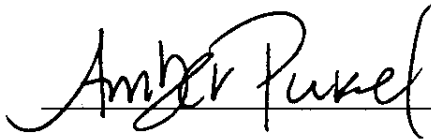
Incorporator Name and Address

Amber Pukel
7059 SW 53rd Lane
Miami, FL 33155

ARTICLE VI:

The Number of Shares of Stock Authorized to be Issued is 100

VII:

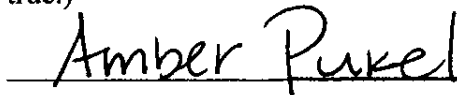


Signature of the Incorporator

8.28.08

Date

(in accordance with section 607 and 621, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signee