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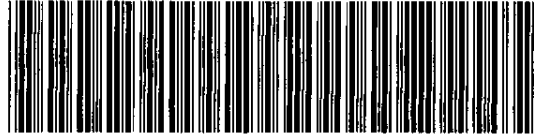
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58-51-01

COVER LETTER

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

SUBJECT: _____

Apollo Construction Incorporated

(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: _____

Roy Gonzalez

Name (Printed or typed)

325 S. Biscayne Blvd., Suite 619

Address

Miami, Florida 33131

City, State & Zip

305-810-1479

Daytime Telephone number

roy_gonzalez@mastercard.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
APOLLO CONSTRUCTION INCORPORATED**

Pursuant to Chapter 607 of the Florida Statutes, the undersigned Incorporator hereby submits the following articles of incorporation for Apollo Construction Incorporated:

ARTICLE I

Name

The name of the corporation is Apollo Construction Incorporated (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is:

Apollo Construction Incorporated
325 South Biscayne Boulevard, Suite 619
Miami, Florida 33131

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 325 South Biscayne Boulevard, Suite 619, Miami, Florida 33131 and the name of its initial registered agent at such office is Roy Gonzalez, Esquire.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified, is:

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2004 OCT 13 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos A. Ardao
325 South Biscayne Boulevard, Suite 619
Miami, Florida 33131

ARTICLE VI

Incorporator


The name of the Incorporator is Roy Gonzalez, Esquire and the address of the Incorporator is 325 South Biscayne Boulevard, Suite 619, Miami, Florida 33131.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any applicable law in existence now or hereafter.


IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes has signed these Articles of Incorporation this 7th day of October, 2009.



Roy Gonzalez
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Apollo Construction Incorporated, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Roy Gonzalez
Registered Agent

Date: 10/7/09