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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION APERTURE DEVELOPMENTS, INC.

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE OIVISION OF CORPORATION

OF

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## APERTURE DEVELOPMENTS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: APERTURE DEVELOPMENTS, INC.

#### **ARTICLE II**

This corporation shall commence existence on March 19, 2010,

#### ARTICLE III

The principal place of business of this corporation: 11344 SW 87th TERRACE, MIAMI, FL 33173

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: QUINTO PERICHON, 11344 SW 87<sup>th</sup> TERRACE, MIAMI, FL 33173

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

P/D/VP/T/S QUINTO PERICHON

11344 SW 87<sup>th</sup> TERRACE MIAMI, FL 33173

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25<sup>th</sup></u> day of MARCH, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATION 2010 HAR 25 AM 11: 43

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

APERTURE DEVELOPMENTS, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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