# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H110001124143)))



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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION API Investment Enterprises, Inc.

Certificate of Status	Today to the second sec
Certified Copy	0
Page Count	04
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EFFECTIVE DATE 04/26/

#### H110001124143

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: API Investment Enterprises, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: API Investment Enterprises, Inc. 999 Brickell Bay Drive, Ste. 1210 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 11 APR 26 PH 2: 32
SECHELARIZED F STATE
AND ANASSEE FLORIDA

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Edward Lasseville

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

EFFECTIVE DATE 04/26/11

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2011.

The undersigned incorporator executed these Articles of Incorporation

on April 2572011

CORPORATE CREATIONS INTERNATIONAL INC.

France E. Cammarata Vice President

11 APR 26 PH 2: 32 SEUNE PART OF STATE TALLAHASSEE, FLORID

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 EFFECTIVE DATE 04/36/11

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

API Investment Enterprises, Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NET WORK INC.

Kristine Roy, Special Secretary

Date: 4/25/2011.

11 APR 26 PH 2: 32
SECKLIARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

EFFECTIVE DATE 04/26/11