

**Electronic Articles of Incorporation
For**

P13000056399
FILED
July 02, 2013
Sec. Of State
jahickman

APEN AND COMPANY 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:

APEN AND COMPANY INC

Article II

The principal place of business address:

2405 W. PRINCETON ST
SUITE #12
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1201 COUNTRY CLUB DR.
ORLANDO, FL. US 32804

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:

JOHN R APEN
1201 COUNTRY CLUB DR.
ORLANDO, FL. 32804

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

Registered Agent Signature: JOHN R APEN

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Article VI

The name and address of the incorporator is:

JOHN R. APEN
1201 COUNTRY CLUB DR.

ORLANDO, FL 32804

Electronic Signature of Incorporator: JOHN R APEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN R APEN
1201 COUNTRY CLUB DR
ORLANDO, FL, US. 32804 US

Title: CFO
CAROL G APEN
1201 COUNTRY CLUB DR.
ORLANDO, FL, US. 32804 US