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P. 001

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
AAP INVESTMENTS USA INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

14 JAN -7 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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14 JAN -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AAP INVESTMENTS USA INC**

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

AAP INVESTMENTS USA INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

INVESTMENTS

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

14 JAN 17 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The Shareholders of the entity will be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**7900 HARBOR ISLAND DR NORTH BAY VILLAGE A #913
MIAMI FL 33141**

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

**R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL 33131**

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

EDGARDO M PARRA

PRESIDENT

ARTICLE IX

*The stock of the Corporation may be issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this Date **DECEMBER 27, 2013 Effective Date January 01, 2014***

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**EDGARDO M PARRA
PRESIDENT**

**7900 HARBOR ISLAND DR NORTH BAY VILLAGE A #913
MIAMI FL 33141**

Having been named as 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.

X

**R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL. 33131**