

**Electronic Articles of Incorporation  
For**

P14000067866  
FILED  
August 14, 2014  
Sec. Of State  
nhaney

APRI GROUP, 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:

APRI GROUP, INC.

**Article II**

The principal place of business address:

4100 S. HOSPITAL DRIVE  
SUITE 209  
PLANTATION, FL. 33317

The mailing address of the corporation is:

4100 S. HOSPITAL DRIVE  
SUITE 209  
PLANTATION, FL. 33317

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

C&E MGMT & PLANNING  
4100 SOUTH HOSPITAL DRIVE  
SUITE 209  
PLANTATION, FL. 33317

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

Registered Agent Signature: ADAM POTTER

## Article VI

The name and address of the incorporator is:

ADAM POTTER  
4100 SOUTH HOSPITAL DR.  
SUITE 209  
PLANTATION

Electronic Signature of Incorporator: ADAM POTTER

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: CEO  
ADAM W POTTER  
PO BOX 1905  
EAST HAMPTON, NY. 11937 US

Title: P  
LARRY GOANOS  
4753 FROST LANE  
DOYLESTOWN, PA. 18902-652 US

Title: EVP  
TAYLOR SMITH  
1255 WARRINGTON ROAD  
DEERFIELD, IL. 60015 US

Title: EVP  
JOE DEPAUL  
20 VALLEY VIEW TRL  
SPARTA, NJ. 078711419 US

Title: GC  
ANNE BLUME  
2015 WEST SCHOOL  
CHICAGO, IL. 60618 US

## Article VIII

The effective date for this corporation shall be:

09/01/2014