

P190000934703511
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000093470 3)))



H1900009347034BC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Inversiones APN Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2019 MAR 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

H19000093470

ARTICLES OF INCORPORATION
of
Inversiones APN Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Inversiones APN Corp.

ARTICLE II

The mailing address and principal place of business of this corporation shall be 2525 Embassy Drive, Suite 16, Cooper City, Florida 33026

ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A.
2525 Embassy Drive, Suite 16
Cooper City, Florida 33026

FILED
2019 MAR 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

H19000093470

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address are:

Amparo Pinzon Nieto
2525 Embassy Drive, Suite 16
Cooper City, Florida 33026

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq.
2525 Embassy Drive
Suite 16
Weston, Florida 33326

ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Amparo Pinzon Nieto
President
2525 Embassy Drive
Suite 16
Cooper City, Florida 33026

Carlos J. Villanueva
Secretary
2525 Embassy Drive
Suite 16
Cooper City, Florida 33026

FILED
2019 MAR 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

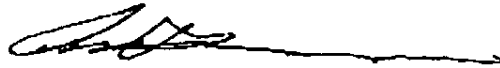
ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 19th day of March 2019.



Carlos J. Villanueva, Esq.
Incorporator

FILED

2019 MAR 20 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE
A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the corporation is: Inversiones APN Corp.
2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A.
2525 Embassy Drive, Suite 16
Cooper City, Florida 33026

Having been named as registered agent and to accept service of process for Inversiones APN Corp. 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.

By: _____

Carlos J. Villanueva, Esq.
Its: Pres.

FILED
2019 MAR 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL