

**Electronic Articles of Incorporation
For**

P19000076455
FILED
September 30, 2019
Sec. Of State
ndmccleessam

APERO CAPITAL, 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:

APERO CAPITAL, INC.

Article II

The principal place of business address:

11420 NORTH KENDALL DRIVE
#203
MIAMI, FL. 33176

The mailing address of the corporation is:

11420 NORTH KENDALL DRIVE
#203
MIAMI, FL. 33176

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:

EARL WALD
11420 NORTH KENDALL DRIVE
#203
MIAMI, FL. 33176

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

Registered Agent Signature: EARL WALD

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Article VI

The name and address of the incorporator is:

RICHARD KATZ
2525 PONCE DE LEON BLVD
#300
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RICHARD D KATZ

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, D
HUNTER LIPTON
11420 NORTH KENDALL DRIVE, #203,
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

09/28/2019