# PSOONSMITTAL LETTER PSOONS PSO

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

7'DC(DC)1422747 -03/07/95--01072--018 ++++78.75 ++++78.75

SUBJECT: April		e name - must include au	iffix)	
Enclosed is an original for:  \$\int \pm\$70.00  Filing Fee	and one (1) co.  \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy	incorporation an  \$131.25  Filing Fee, Certified Copy & Certificate	d a check
FROM:		- Fierimonte (printed or typed)		
	201 N.W.	1st AVE.		
		Address		
		le, F1. 33009	<del></del>	
	C	ity, State & Zip		
	(305)-923	3-0880		1 16
	Daytim	e Telephone number		18/9)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: April One Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing add:ess of this corporation shall be:

201 N.W. 1st AVE. HALLANDALE, FL. 33009

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Shares of no par value stock up to 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel J. Fierimonte 201 N.W. 1st Ave. Hallandale, Fl. 33009

### ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel J. Fierimonte 201 N.W. 1st Ave. Hallandale, F1. 33009

i ne undersigned incorporati	or(s) has(have) executed	these Articles of Incorporation this
day c	of March	, <b>19</b> 95
Samel A-	Lemmen 5	
	Signature	
	Signature	

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA'S STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: April One Inc.	_			
2.	The name and address of the registered agent and office is:				
	Daneil J. Fierimonte				
	(Name)				
	201 N.W. 1st Ave.				
	(P.O. Box not acceptable)				
	Hallandale, FL. 33009				
	(City/State/Zip)				

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.

Desuf Sitzerner

2- 19 ARC H 1995

# 795000018743

TO: DEPARTMENT OF STATE

FOR DATE	OFFICIAL	USE	
	:":	·": ::::	NUMBER

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

*********		ſ	 		•
FUND GENERAL REVENUE					
' ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ·	4,00	- ANDUFELLIENT FIRMS	_		
TRUST	338.75	ACCOUNT CLOSED	 1	*	
OTHER	******	INIGOT POPUL	 2 • • •	*	2
		OMCOUNTECTED BIMES	^		
TOTAL	338.75 **********	OTHER	 4	•	

12 45-20-2-130001-45300000-00-000100-00 1 122.50	CROSS REF	DISTRIBUTION SAMAS CODE	DESCON	
	12			78.75

GRAND TOTAL:

\$ 338.75

52980-A

78.75

93.75

100001467471 -04/27/95--01041--019 \*\*\*\*\*93.75 \*\*\*\*\*93.75

Process Date: 03/14/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill ilden