P95000019758

03/09/95 ... DIVISION OF CORPORATIONS ... 10:12
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(((H95000002717))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

(((H95000002717))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AAPCO INC.
FAX AUDIT NUMBER: H95000002717
DATE REQUESTED: 03/09/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:12:44
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075114001215

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** ENTER 'M' FOR MENU. **
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EFFECTIVE DATE
3-9-95

3/10

H95000002717

Articles of Incorporation
of
Aapco Inc.

EFFECTIVE DATE
3-9-95

FILED
95 MAR 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Aapco Inc.

Article II. Address

The mailing address of the Corporation is:

Aapco Inc.
2155 South Ocean Blvd, #12
Delray Beach, FL 33483

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value $.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Thomas U. Graner
2295 Corporate Blvd, Suite 145
Boca Raton, FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Thomas U. Graner, Bar Member 905577
Thomas U. Graner, P. A.
2295 Corporate Blvd, Suite 145
Boca Raton, FL 33431
407-994-2130 • Fax 407-994-2440

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Todd G. Abedon
Richard L. Abedon Sr.
Ed D. Drevillian
Victor C. Dobner

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner
2205 Corporate Blvd, Suite 145
Boca Raton, FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 9, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Thomas U. Graner

Date: 3-9, 1995

Thomas U. Graner, Bar Member 905577
Thomas U. Graner, P. A.
2205 Corporate Blvd, Suite 145
Boca Raton, FL 33431
407-994-2130 • Fax 407-994-2440

H95000002717

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
Aapco Inc.

REGISTERED AGENT:
Thomas U. Graner
2295 Corporate Blvd. Suite 145
Boca Raton, FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Thomas U. Graner

Date: 3-9, 1995

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95 MAR 10 PM 1:50
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TALLAHASSEE, FLORIDA

Thomas U. Graner, Bar Member 905577
Thomas U. Graner, P. A.
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3/27/95 FLORIDA DIVISION OF CORPORATIONS 5:59 PM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:01

(((H95000003510))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: AAPCO INC.
FAX AUDIT NUMBER: H95000003510
DATE REQUESTED: 03/27/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: $35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:59:48
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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3-28

95 MAR 28 AM 11:54

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DIVISION OF CORPORATIONS

Articles of Amendment

95 MAR 28 PM 1:01

Article I. Name

The name of this Florida corporation is Aapco Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of director Ed D. Drevillian is listed to read Ed D. Trevillian.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 27, 1995.

Article IV Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on March 27, 1995

Aapco Inc.

By: Joseph P. Mata
Joseph P. Mata
Its: Assistant Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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