

**M. TACHIBANA, C.P.A., P.A.**

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS - FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

October 18, 1996

**P960000087672**

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

500001982265--4  
-10/22/96--01040--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find Article of Incorporation for ENZO APA ENTERPRISES, INC., and a check in the amount of \$122.50 for the filing of these articles. Please file these articles with an effective date of October 18, 1996.

Please file these articles and return the certified copy to me at my office:

M. Tachibana, C.P.A., P.A.  
1000 Quayside Terr. #1608  
Miami, FL 33138

96 OCT 21 PM 10:36  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Sincerely,

*M. Tachibana, CPA*

M. Tachibana, C.P.A.

*9/10/21/96*

EFFECTIVE DATE

10/18/96

ARTICLES OF INCORPORATION  
OF  
ENZO APA ENTERPRISES, INC.

FILED  
STATE  
INCORPORATIONS  
96 OCT 21 11:10:36

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ENZO APA ENTERPRISES, INC. The mailing address of the corporation is 215 North Federal Hwy, Hallandale, Florida 33009.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Federal Hwy, Hallandale, Florida 33009 and the name of the initial registered agent of this corporation at this address is Vincenzo Apa.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Vincenzo Apa  
215 North Federal Hwy  
Hallandale, Florida 33009

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Vincenzo Apa  
215 North Federal Hwy  
Hallandale, Florida 33009

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

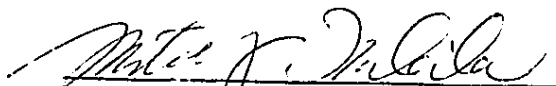
In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 18th day of October, 1996.

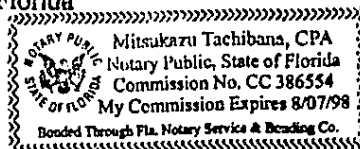
  
Vincenzo Apa, Subscriber

State of Florida     )  
                              ) ss  
County of Dade     )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Vincenzo Apa known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 18th day of October, 1996.

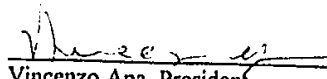
  
Notary Public  
State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

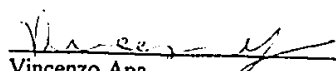
In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

That EZNO APA ENTERPRISES, INC. desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the he  
Articles of Incorporation at the city of Hallandale, County of Broward, State of Florida,  
has named Vincenzo Apa located at 215 North Federal Hwy, Hallandale, Florida 33009 as  
its agent to accept service of process within this state.

  
Vincenzo Apa, President  
18th October, 1996

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said  
office.

  
Vincenzo Apa  
18th October, 1996

RECEIVED  
OCT 18 1996  
CLERK OF COURT  
HALLANDALE, FLORIDA