

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

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State Fee \$ _____ Our \$ _____

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97 FEB 24 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____

WALK-IN Will Pick Up 2/24 130

RE: Apollo 20, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	100002096161-0	
Annual Report/Reinstatement	-02/25/97-01007-010	
Reg. Agent Service	****122.50 ****122.50	
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
APOLLO 20, INC.

FILED
97 FEB 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME/ADDRESS

The name of this Corporation shall be:

APOLLO 20, INC.

Its principal place of business and/or mailing address shall be:

2241-2243 N.W. 20TH STREET
MIAMI, FLORIDA 33142

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred (100) shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2241-2243 N.W. 20TH STREET
MIAMI, FLORIDA 33142

The name of the initial registered agent of this Corporation at that address shall be:

ABDALLAH MONEM

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the Direction or, a Board of Directors, which shall have ONE (1) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ABDALLAH MONEM	2241-2243 N.W. 20TH ST. MIAMI, FLORIDA	PRES. & SEC.

ARTICLE VIII

INCORPORATOR

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

ABDALLAH MONEM
2241-2243 N.W. 20TH STREET
MIAMI, FLORIDA 33142

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 12 day of February, 1997.

Abdallah M. Monem
ABDALLAH MONEM
Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

BEFORE ME, personally appeared ABDALLAH MONEM, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, who took an oath, and HE freely and voluntarily acknowledged before me according to law that HE made and executed the same for the uses and purposes therein mentioned and set forth.

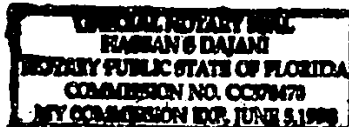
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 12 day of February, 1997.

Notary Public, State of Florida

Signature: Hassen Datani

Print: HASSEN DATANI

My Commission Expires:



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97 FEB 24 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, APOLLO 20, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein, has named ABDALLAH MONEM, at the registered offices located at 2241-2243 N.W. 20TH STREET, MIAMI, FLORIDA 33142, as its registered agent to accept service of process within this State.

Abdallah M. Monem
ABDALLAH MONEM
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

x Abdallah M. Monem
ABDALLAH MONEM
Registered Agent

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