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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

LAME: APC ENTEPRIRSE, INC.

AUDIT NUMBER...... 197000006779

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF AFC Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is APC Enterprises, Inc.

ARTICLE II. Torm of Bristence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Proemptive 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. Prepared By: David Marmandes 210 University Dr. #502 Coral Springs, FL 33071

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

954-346-7288

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 224 N Federal Hwy., Ft. Lauderdale, FL, 33301 and the name of the initial registered agent of this corporation at that address is Alfred Ritz.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Alfred Rits
224 N Pederal Highway
Ft. Lauderdale, FL 33301

ARTICLE IX. Officers. The initial officers of the corporation will be: Alfred Ritz, President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Alfred Ritz 224 N Federal Highway Ft. Lauderdale, FL 33301

ARTICLE KI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to smend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 224 N Pederal Hwy., Ft. Lauderdale, FL, 33301.

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IN WITNESS WHERBOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April, 1997.

(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Alfred Ritz, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 23rd day of April, 1997.

			NOTARY PUBLIC
Нy	Commission	Expires:	

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Alfred Ritz do hereby consent to serve as registered agent for the Corporation, APC Enterprises, Inc. this day of 23rd day of April, 1997.

Address of registered agent:

224 N Federal Highway Ft. Lauderdale , FL 33301

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SECRETARY OF STATE ASSEE, FLORIDA

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