

Charter Number Only

0124/98 Marcelo
P9800058151

Requestor's Name
Enrique Leon
Address
155 South Miami Avenue PH-1
Miami, FL 33131
City State ZIP Phone
372-7122B

ATTENTION ONLY

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CORPORATION(S) NAME

APO Corporation

FILED
98 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
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- Mark
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- Annual Report
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- Reservation
- Change of Registered Agent
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- Call When Ready
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Name	
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Acknowledgment	
W.P. Verifier	

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certified copy

RECEIVED
98 JUN 25 AM 9:10
DIRECTOR OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

EMPIRE

MIAMI, FL

SUBJECT: APO CORPORATION
Ref. Number: W98000014714

We have received your document for APO CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00035104

DIVISION OF CORPORATIONS

98 JUN 30 AM 9:21

RECEIVED

ARTICLES OF INCORPORATION
OF

98 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I - NAME

The name of this corporation is, RAL GROUP, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existance commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata 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 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered Office at any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: JOSE JAVIER RODRIGUEZ- PRESIDENT, CLAUDIA RODRIGUEZ-VICE-PRESIDENT, JOSE JAVIER RODRIGUEZ-SECRETARY

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

15294 S.W. 104 LN ST., #10-11, MIAMI, FL. 33196

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is: CLAUDIA RODRIGUEZ, 15294 S.W. 104 LN ST. #10-11,
MIAMI, FL. 33166

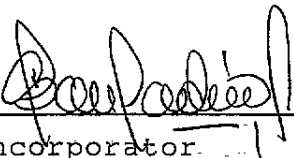
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24 TH day of JUNE, 19 98.

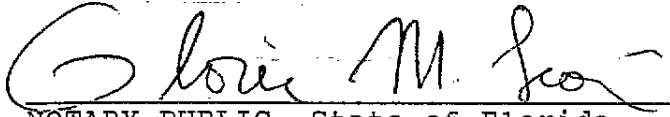


Incorporator

STATE OF FLORIDA
COUNTY OF DADE

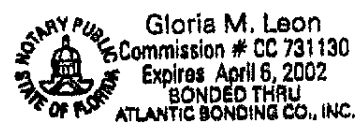
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CLAUDIA RODRIGUEZ, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 24th day of June 19 98.



NOTARY PUBLIC, State of Florida
at large

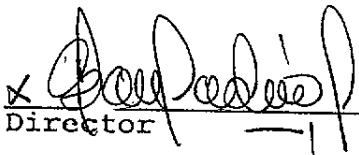
My commission expires:



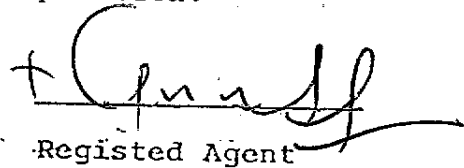
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that EAL GROUP, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 15294 S.W. 104 LN ST, #10-11, MIAMI, FL. 33196, has named ENRIQUE LEON as its agent to accept service of process within Florida.

Dated JUNE 24TH, 1998


Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

FILED
98 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA