

P990000008218

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002144 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AP DISCOUNT STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Handwritten signature and date: 1/27/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

EMPIRE

SUBJECT: AP DISCOUNT STORE, INC.
REF: W99000002063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000002144
Letter Number: 399A00003661

6

H99000002144

FILED
99 JAN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP DISCOUNT STORE, INC.

Articles of Incorporation
January 1999

H99000002144

H99000002144

Articles of Incorporation
OF
AP DISCOUNT STORE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be- AP Discount Store, Inc.

ARTICLE II

The corporation may engage in any and all lawful businesses, joint ventures, projects and any other businesses that are permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorize capital of this corporation shall consists of 1000 shares of common stocks of \$.1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of corporation shall be - 30344 Old Dixie Highway
Homestead, FL 33030

ARTICLE V

The initial registered agent and the incorporator for the corporation:
Anwer A. Perbatani
30344 Old Dixie Highway
Homestead, FL 33030

FILED
99 JAN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
BACS Joe Ismail C.F.A.
7855 NW 12 St., #203-Miami, FL 33126
(305)594-9198

H99000002144

H99000002144

Articles of Incorporation
AP Discount Store, Inc.

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may increased or decreased with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

ARTICLE VII

The following shall constitute the first Board of Directors and the officers of the corporation:

Name	Address
Anwer A. Perbatani (President/Secretary)	30344 Old Dixie Highway. Homestead, FL 33030

ARTICLE VIII

The private property of the stockholder(s) shall not be subject to the payment of any corporate debt to any extent whatsoever.

ARTICLE IX

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock(s) at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE X

The director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of State of Florida and the laws of the United States.

H99000002144

H99000002144

Articles of Incorporation

ARTICLE XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE XII

The duration of the corporation shall be perpetual.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHING THIS STATE, NAMING AGENT UPON PROCESS MAY SERVED.

In pursuant to chapter 607.034 of the Florida statutes, the following is submitted:

First, that, AP Discount Store, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as stated in the articles of incorporation, has named Anwer Ali Perbatani as an agent to accept services of process within this state.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Anwer Ali Perbatani

Anwer Ali Perbatani/Registered Agent & Incorporator.

99 JAN 27 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000002144