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## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## APNH PROPERTIES, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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*Certificate of Incorporation of*

**APNH PROPERTIES, INCORPORATED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, subscribes and acknowledges before a Notary Public and files with the Secretary of State of the State of Florida, a Certificate of Incorporation, as follows:

**ARTICLE I - Name**

The name of the corporation shall be:

**APNH PROPERTIES, INCORPORATED**

**ARTICLE II - Nature of Business**

The corporation may engage in any activity or business which is permitted under the Laws of the State of Florida and the United States of America.

**ARTICLE III - Capital Stock**

The maximum number of shares of common Stock outstanding at any one time shall be FIVE HUNDRED (500) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class.

**ARTICLE IV - Initial Capital**

The corporation will begin business with a sum of FIVE HUNDRED DOLLARS (\$500.00) capital, all of which sum has been paid in full by the subscriber hereto.

**ARTICLE V - Term of Existence**

The corporation shall have perpetual existence.

**ARTICLE VI - Address**

The principal place of business of the corporation shall be at 120 Southwest 129th Avenue, Miami, Florida 33184, with the privilege of having branch offices at any other place.

Prepared by:  
ACE! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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**ARTICLE VII - Registered Agent and Office**


The registered office of the corporation shall be at 120 Southwest 129th Avenue, Miami, Florida 33184, and the registered agent shall be ALFREDO PEREZ at that address.

**ARTICLE VIII - Incorporators**

The name and post office address of each incorporator and subscriber to the Certificate of Incorporation is as follows:

**ALFREDO PEREZ**  
120 Southwest 129th Avenue  
Miami, Florida 33184

*In Witness Whereof*, I have affixed my hand and seal hereto this 27th day of January, 1999.

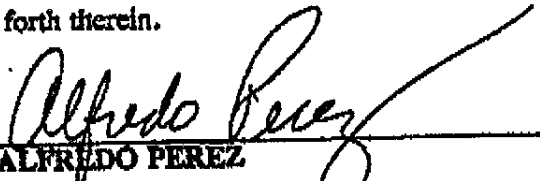
  
**ALFREDO PEREZ** (SEAL)  
Registered Agent

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STATE OF FLORIDA

COUNTY OF DADE

*Before Me*, the undersigned authority, personally appeared ALFREDO PEREZ, to me known to be the incorporator described in the Certificate of Incorporation of APNH PROPERTIES, INCORPORATED, who provided the below described identification, and he acknowledged the same, and after being by me first duly sworn, upon his oath, deposes and says: That it is in good faith intended to carry out the purposes and objects set forth therein.

  
ALFREDO PEREZ  
Identification: P620-000-50-337-0

Sworn to and Subscribed before me  
this 27th day of January, 1999.

  
NOTARY PUBLIC

(Notary Seal)



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: APNH PROPERTIES, INCORPORATED
2. The name and address of the registered agent and office is:

ALFREDO PEREZ  
120 Southwest 129th Avenue  
Miami, Florida 33184

SIGNATURE

*Alfredo Perez*

TITLE President

DATE

1/27/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Alfredo Perez*

DATE

1/27/99

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TALLAHASSEE, FLORIDA

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