

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A.P.H. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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M. Culligan DEC 2 - 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.P.H ENTERPRISES, INC.

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ARTICLE II PRINCIPAL OFFICE

The princ pal place of business and mailing address of this corporation shallbe:
77 N.W. 45 AVENUE
MIAMI, FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial regised agent is:

JORGE F. HERNANDEZ 77 N.W. 45 AVENUE MIAMI, FLORIDA 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

JORGE F. HERNANDEZ 77 N.W. 45 AVENUE MIAMI, FL 33126

VICE-PRESIDENT

PATRICIA HURTADO DE PAEZ 850 NW 45 AVE APT 31 MIAMI, FL 33126

The undersigned incorporator(s) bas(have) executed these Articles of Incorporation

this 29 Day of November 1999.

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

A.P.H. ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JORGE F. HERNANDEZ 77 N.W. 45 AVENUE MIAMI, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

77 N.W. 45 AR

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