

P 1500004/338

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FLORIDA PROFIT/NON PROFIT CORPORATION  
APEXX MANAGEMENT GROUP, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 05      |
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**ARTICLES OF INCORPORATION**  
**OF**  
**APEXX MANAGEMENT GROUP, CORP.**

FILED  
15 MAY - 7 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 607, Florida Statutes, also known as the Business Corporation Act, and other laws of the State of Florida.

**Article I.**

The name of the corporation is **APEXX MANAGEMENT GROUP, CORP.**

**Article II.**

The general nature of the business to be enacted by this corporation is:

To do any and all lawful activities permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10) per share. None of the shares of this corporation may be issued to anyone other than an individual who is licensed to practice law in the State

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of Florida.

**Article IV. Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1313 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation is Juan C. Valdes.

**Article V. Terms of Existence**

This corporation is to exist perpetually unless sooner dissolved according to law, and to commence business as of date of the execution of these Articles of Incorporation.

**Article VI. Address**

The initial street address of the principal office of this corporation in the State of Florida is 3805 N.W. 107<sup>TH</sup> Avenue, Suite # 123, Doral, Florida 33178. The Board of Directors may from time to time move the principal office to any other address in Florida.

**Article VII. Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one. Directors shall be required to possess the same professional qualifications as shareholders are required to possess.

**Article VIII. Initial Directors**

The name and street address of the member of the first Board of Directors is:

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Jean-Paul Irastorza  
3805 NW 107<sup>TH</sup> Avenue, Suite 123  
Doral, Florida 33178

**Article IX. Initial Officers**

The name and street address of the initial officer is:

Jean-Paul Irastorza, President  
3805 NW 107<sup>TH</sup> Avenue, Suite 123  
Doral, Florida 33178

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of  
Incorporation this 6 day of May, 2015.



Jean-Paul Irastorza

Articles of Incorporation  
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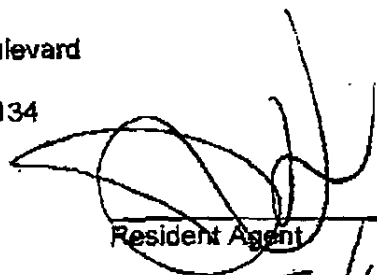
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
  
APEXX MANAGEMENT GROUP, CORP.

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

Juan C. Valdes  
1313 Ponce de Leon Boulevard  
Suite 200  
Coral Gables, Florida 33134

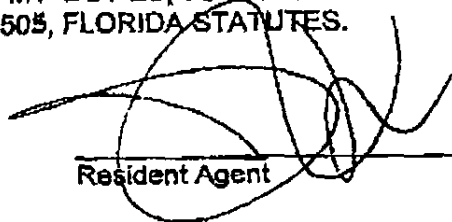


Resident Agent

Date:

5/6/2015

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 607.0505, FLORIDA STATUTES.



Resident Agent

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