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BOARD CERTIFIED  
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August 29, 2001

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-03/04/01--01111--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
AP Technology, Inc.

To Whom it may concern:

Enclosed herewith are 1 original and 1 copy of the Articles of Incorporation for the above named proposed Florida corporations.

Also, enclosed is my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fee	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned in the self addressed stamped envelope as soon as this has been completed. Thank you very much.

Very Truly Yours,



Lawrence F. Michelson  
LFM/tbm

Enclosures

FILED  
01 SEP -4 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9/7/01

ARTICLES OF INCORPORATION

OF

AP TECHNOLOGY, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

AP TECHNOLOGY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having par value of One (\$1.00) Dollar per share.

Shares may be issued only for consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have a perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED, MAILING AND PRINCIPAL OFFICE.

The Registered Agent and the street address of the initial Registered Agent of this Corporation in the State of Florida shall be:

ALEXANDER M. PEREZ  
8120 S.W. 72nd Ave. #A-6  
South Miami, FL. 33143

The Principal Office of this Corporation and the street address shall be:

8120 S.W. 72nd Ave. #A-6  
South Miami, FL. 33143

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

ALEXANDER M. PEREZ  
8120 S.W. 72nd Ave. #A-6  
South Miami, FL. 33143

ALEJANDRO R. PATINO  
6121 S.W. 115<sup>th</sup> Ave.  
Miami, FL. 33173

ARTICLE VIII. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the individual or individuals contracting with this Corporation.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INITIAL INCORPORATOR.

The name of the initial incorporator of the Corporation and his street address is:

ALEXANDER M. PEREZ  
8120 S.W. 72nd Ave. #A-6  
South Miami, FL. 33143


IN WITNESS WHEREOF, the undersigned, as the Incorporator executed the foregoing Articles of Incorporation as of the 29 day of August, 2001.

  
ALEXANDER M. PEREZ

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

I, Lawrence F. Michelson, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY that personally known to me to be the person whose name is subscribed to the foregoing instrument, appeared before me this day in person and swore to and acknowledged that he signed sealed and delivered the said instrument in the capacities indicated as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal at Miami, Dade County, Florida, this 29 day of August, 2001.

  
Notary Public  
State of Florida

My commission expires:



Lawrence F. Michelson  
Commission # CC 913904  
Expires April 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.501, Florida Statutes, the following is submitted in compliance with said Sections:

That, AP TECHNOLOGY, INC. desiring to organize under the laws of the State of Florida, has named ALEXANDER M. PEREZ, located at 8120 S.W. 72nd Ave. #A-6, South Miami, FL. 33143, County of Miami-Dade, State of Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to act as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, ALEXANDER M. PEREZ agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

  
ALEXANDER M. PEREZ

**FILED**  
01 SEP -4 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA