

P02000043126

Requester's Name

Address

Phone #

Mr ALTAF KARIM, CPA
100 RANDON TERRACE
LAKE MARY, FL 32746.

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TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

04-22-02
Examiner's Initials

ARTICLES OF INCORPORATION
OF
AP DIGITAL MEDIA SOLUTIONS INC

I the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1
NAME OF CORPORATION
The name of Corporation shall be :
AP DIGITAL MEDIA SOLUTIONS INC.

ARTICLE 11

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

A. To engage in cmpuer consulting

B. To engage in or conduct any lawful business permittede by the laws and Statutes of the State of Florida.

ARTICLE 111
CAPITAL STOCKS

The authorized Capital Stocks of this Corporation shall be:
500 Shares of Common Stock at \$1.00 par value.

ARTICLE 1V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 421 MONTGOMERY ROAD 165 ALTAMONTE SPRINGS, FL 32714 and the name of the initial agent of this Corporation is Mr ALTAF KARIM, CPA and the address is 100 RANDON TERRACE LAKE MARY, FL 32746.

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**ARTICLE V
CORPORATE EXISTENCE**

This Corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The Corporation shall have a principal place of business and shall have the privileges of having branch offices within the State of Florida . Initially, the principal place of business of the Corporation shall be 421 Montgomery Road 165 Altamonte Springs, FL 32714

**ARTICLE VII
BOARD OF DIRECTORS**

The business of the Corporation shall be managed, and its Corporate power exercised, by a Board of not less than 1 and not more than 3 Directors. The exact number shall be established by the BYLAWS, provided that the initial Board of Directors shall consist of 1 member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Directors. Directors Meetings may be held within or outside the state. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone Conference, or similar communication equipment, by which all persons participating in the meeting can hear each other is used. The shareholders agree to consult and seek mutual consent to sell, close, or make any material change in this Corp ; in case of sell the existing shareholders will have the first right to buyout the outgoing shareholder and only in situation of such denial the outsiders will be allowed to buy the outgoing shareholders.

**ARTICLE VIII
OFFICERS**

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agents as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

**ARTICLE IX
INITIAL OFFICERS AND DIRECTORS**

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be:

- | | | |
|----------------------|---------------------|----------------------|
| 1. Mr Arturo Peguero | 2 Mr Arturo Peguero | 3. Mr Arturo Peguero |
| President | Vice President | Secretary |

ARTICLE X
RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

ARTICLE XI
INDEMNIFICATION

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Directors or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of Law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

ARTICLE XII
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted, subject to this reservations; provided, however, that no amendment, alteration or repeal of theses Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

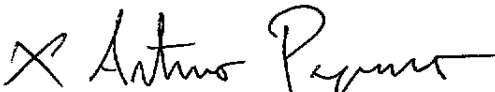
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ARTICLE X111
INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is :

Mr Arturo Peguero
5457 lake margaret drive A
Orlando, Fl 32819

The undersigned has(have) executed these Articles of Incorporation this 10th day of April 2002


Mr Arturo Peguero, Incorporator

The undersigned, Mr Altaf Karim as the registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 607.0505


Mr Altaf Karim ,CPA 04/10/2002.