

**Electronic Articles of Incorporation
For**

P08000070287
FILED
July 25, 2008
Sec. Of State
jshivers

API ENGINEERING USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

API ENGINEERING USA CORP.

Article II

The principal place of business address:

3805 IRVINGTON AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

3805 IRVINGTON AVENUE
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ANTONIO E GOMEZ
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000070287
FILED
July 25, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANTONIO E GOMEZ

Article VI

The name and address of the incorporator is:

ANTONIO E. GOMEZ
132 MINORCA AVENUE

CORAL GABLES, FL 33134

Incorporator Signature: ANTONIO E. GOMEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARMIN M KAINZ
HALTINGERSTR. 7, WEIL AM RHEIN
GERMANY, GR. 79576

Article VIII

The effective date for this corporation shall be:

07/24/2008