

PO9000001303

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

AP ENERGY CORP.

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J. STANLEY JAN 08 2009

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AP ENERGY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2100 CORAL WAY - SUITE: 400
MIAMI FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEXANDER I. PEREZ - PD
2100 CORAL WAY - SUITE: 400
MIAMI FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEXANDER I. PEREZ
2100 CORAL WAY - SUITE: 400
MIAMI FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER I. PEREZ
2100 CORAL WAY - SUITE: 400
MIAMI FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Incorporator/Registered Agent

JANUARY 6, 2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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