

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone

: (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

APA Solutions Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H09000059820 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: APA Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Alan Platt, 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

The initial officers of the corporation are:

Alan Platt, President, 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

Alan Platt, Vice-President, 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

Alan Platt, Secretary, 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

Alan Platt, Treasurer, 2081 Biscayne Boulevard Suite 418, Aventura, Florida 33180

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 13th day of March, 2009

Signature:

Date: 13th day of March, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H09000059820 3