

**Electronic Articles of Incorporation
For**

P09000034647
FILED
April 17, 2009
Sec. Of State
tburch

APS GROUP, INC.

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:

APS GROUP, INC.

Article II

The principal place of business address:

269 NORTH UNIVERSITY DRIVE
A
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

6630 ALLEN STREET
HOLLYWOOD, FL. 33024

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

Article V

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

JORGE R DELGADO
6630 ALLEN STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: JORGE R DELGADO

Article VI

The name and address of the incorporator is:

JORGE R DELGADO
6630 ALLEN STREET

HOLLYWOOD, FL. 33024

Incorporator Signature: JORGE R DELGADO

Article VII

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

Title: P
JORGE R DELGADO
6630 ALLEN STREET
HOLLYWOOD, FL. 33024

Title: VP
HECTOR MATUTE
6630 ALLEN STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

04/12/2009