

**Electronic Articles of Incorporation
For**

P09000037299
FILED
April 27, 2009
Sec. Of State
rdunlap

APSYS HOLDING, 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:

APSYS HOLDING, INC.

Article II

The principal place of business address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

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:

10000

Article V

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

VLADIMIR G ALFA
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

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

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Registered Agent Signature: VLADIMIR G ALFA

Article VI

The name and address of the incorporator is:

ROGER C STANTON
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL33408

Incorporator Signature: ROGER C STANTON

Article VII

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

Title: P, D
VLADIMIR G ALFA
100 N BISCAYNE BLVD, SUITE 500
MIAMI, FL. 33132 US