

**Electronic Articles of Incorporation
For**

P09000052528
FILED
June 17, 2009
Sec. Of State
bmcknight

APCUSA HOLDINGS 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:

APCUSA HOLDINGS INC

Article II

The principal place of business address:

1915 SOUTHERN DUNES BLVD
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

1915 SOUTHERN DUNES BLVD
HAINES CITY, FL. US 33844

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:

100

Article V

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

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: DEREK BREEN

Article VI

The name and address of the incorporator is:

DAMIEN LAMBE
8 LONG LANE

UPTON CHESTER CH2 2PD UNITED KINGDOM

Incorporator Signature: DAMIEN LAMBE

Article VII

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

Title: P
DAMIEN F LAMBE
8 LONG LANE
UPTON CHESTER, CH. CH2PD UK

Title: VP
SUZANNE L LAMBE
8 LONG LANE
UPTON CHESTER, CH. CH2PD UK

Article VIII

The effective date for this corporation shall be:

06/17/2009