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H1100000 819 8 SECRETARY OF STATE ARTICLES OF INCORPORATION

<u>OF</u>

APR CONSULTING, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: APR CONSULTING, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

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WECKETARY OF STATE.

TALLSHASSEE, ELORIDA

MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO M. AGUDO, ESQUIRE 133 Aragon Avenue Coral Gables, Florida 33134

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

<u>ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal office of this Corporation and its malling address shall be:

APR CONSULTING, INC., c/o MARCELO M. AGUDO, ESQ. 133 Aragon Avenue, Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10th day of January, 2011.

MARCELO M ASUDO, incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SECRETARY OF STATE. FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING TABLEWIASSEE, PLORES PERSON UPON WHOM PROCESS MAY BE SERVE

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

APR CONSULTING, INC., desiring to organize under the laws of the State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located at 133 Aragon Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(N WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, on this 10th day of January, 2011.

MARCEVO N. AGUDO, ESQ. Resident Agenty

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