Electronic Articles of Incorporation
For

P11000004996
FILED
January 14, 2011
Sec. Of State
jahickman

A POS SOLUTIONS, 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:

A POS SOLUTIONS, INC.

Article II

The principal place of business address:

1271 NW 171 STREET
MIAMI, FL. 33169

The mailing address of the corporation is:

1271 NW 171 STREET
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

POINT OF SALE CONSULTING

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:

JUSTO SANTOS
1271 NW 171 STREET
MIAMI, FL. 33169

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

Registered Agent Signature: JUSTO SANTOS

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Article VI

The name and address of the incorporator is:

JUSTO SANTOS
1271 NW 171 STREET

MIAMI FLORIDA 33169

Electronic Signature of Incorporator: JUSTO SANTOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUSTO SANTOS
1271 NW 171 STREET
MIAMI, FL. 33169

Title: VP
PEDRO FIGUEREO
6449 RODMAN STREET
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/14/2011