

P97000085481

Requestor's Name

A. SPRIMONT
431 LOS ALTOS WAY #304
ALTA MONTE SPRINGS, FL 32714

Office Use Only

R(S), (if known):

1. APS International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/01/97--01048--017
*****70.00 *****70.00

EFFECTIVE DATE

9-24-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 AM 8:38

FILED

DMC 10/3/97

**ARTICLES OF INCORPORATION
OF
APS International, Inc.**

FILED
97 OCT -1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

- FIRST:** The name if this corporation is APS International, Inc. 9-24-97
- SECOND:** This corporation is organized for the purpose of engaging in the business of the exportation of electronic components, computer components to Europe, and for the purpose of engaging in any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD:** This corporation is authorized to issue 50,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of this Corporation is Alain SPRIMONT, 431 Los Altos way Suite 304, Altamonte Springs, Florida 32714; and the name of the initial registered agent of this Corporation is Alain SPRIMONT.
- FIFTH:** This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is: Mr. Alain SPRIMONT, 431 Los Altos way Suite 304, Altamonte Springs, Fl. 32714.
- SIXTH:** The name and address of the incorporator of this Corporation is: Alain SPRIMONT, 431 Los Altos Way Suite 304, Altamonte Springs, FL. 32714.
- SEVENTH:** This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- HEIGHT:** The Corporation principal office is located at 431 Los Altos Way Suite 304, Altamonte Springs, FL. 32714. The Corporate mailing address is the same.
- NINTH:** Corporate existence shall commence as of the date of the execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of September, 1997.

Alain P. Sprimont

Alain SPRIMONT, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent in the foregoing Articles of Incorporation.

FILED
97 OCT -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alain P. Sprimont

Alain SPRIMONT