

GUERNICA & GONZALEZ
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

EDUARDO S. GONZALEZ, CPA, MST
EDUARDO A. GUERNICA, CPA, MST

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E-MAIL: gscpa@bellsouth.net

P99000013801

February 6, 1999

EFFECTIVE DATE
2-5-99

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

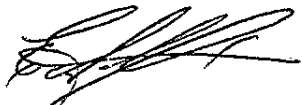
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-02/10/99-01086-009
*****70.00 *****70.00

SUBJECT: APM International Corporation

Enclosed are the articles of incorporation of APM International Corporation, as well as, a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
for the firm
Guernica & Gonzalez

FILED
99 FEB 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
2/11

ARTICLES OF INCORPORATION

FILED
99 FEB 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation.

ARTICLE I :- NAME

The name of the corporation shall be:

APM INTERNATIONAL CORPORATION

EFFECTIVE DATE

2-5-99

ARTICLE II :- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8180 N.W. 36 STREET
SUITE 100
MIAMI - FLORIDA 33166

ARTICLE III :-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares common stock at \$ 1. per value

ARTICLE IV :-INITIAL, REGISTERED AGENT AND STREET ADDRESS

The name and FLORIDA street address of the initial registered agent are:

EDUARDO S. GONZALEZ, CPA.
8180 N.W. 36 STREET
SUITE 100
MIAMI - FLORIDA -33166

ARTICLE V :-INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

ADEMIR MOTA DE MORAES
8180 N.W. 36 STREET
SUITE 100
MIAMI - FLORIDA -33166

GP

ARTICLE VI :-EFFECTIVE DATE

The effective date of this corporation will be:

~~January 21, 1999~~ FEBRUARY 5, 1999



Signature/Incorporator

2-5-99

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2-5-99

Date

FILED
99 FEB 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA