

TRANSMITTAL LETTER

**P 990000057334**

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

**EFFECTIVE DATE**

6-17-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 24 PM 12:43

APPROVED  
AND  
FILED

**SUBJECT:** APSI, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

RECEIVED

99 JUN 24 PM 12:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FROM:**

TERESA VERASTEGUI NUNEZ

Name (Printed or typed)

1801 WEST AVE.

Address

000002914700--6

-06/24/99-01091-001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

MIAMI BEACH, FL 33139

City, State & Zip

(305) 962-1585

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

*[Handwritten signature]*

# ARTICLES OF INCORPORATION

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:

APSI, INC.

**EFFECTIVE DATE**  
6-17-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE II PRINCIPAL OFFICE

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

1801 WEST AVE  
MIAMI BEACH, FL 33139

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NINETY SHARES (90) COMMON STOCK. NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

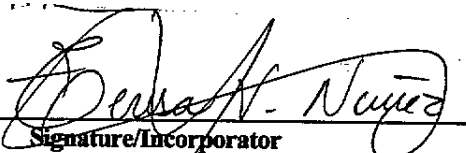
TERESA VERASTEGUI NUNEZ  
1801 WEST AVE.  
MIAMI BEACH, FL. 33139

## ARTICLE V INCORPORATOR

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

TERESA VERASTEGUI NUNEZ

1801 WEST AVE.  
MIAMI BEACH, FL.  
33139

  
Signature/Incorporator

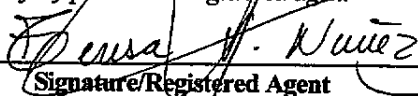
6-24-99

Date

ARTICLE VI EFFECTIVE DATE OF CORP.  
STARTING DATE: 6-17-99

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service 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

6-17-99

Date