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PICK-UP WAIT MAIL

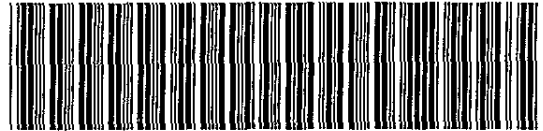
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

APEX ROAD GROUP, INC.
780 A Apex Road
Sarasota, Florida 34240

(941) 378-2328

January 1, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of APEX ROAD GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as APEX ROAD GROUP, INC. is appreciated.

Respectfully,



Kathleen Kleiber, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
APEX ROAD GROUP, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is APEX ROAD GROUP, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 780 A Apex Road, Sarasota, Florida 34240 and the name of its initial registered agent at such address is William Kleiber.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person or persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

William Kleiber
780 A Apex Road, Sarasota, Fl 34240
Director, President

Kathleen Kleiber
780 A Apex Road, Sarasota, Fl 34240
Director, Vice-President, Secretary and Treasurer

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

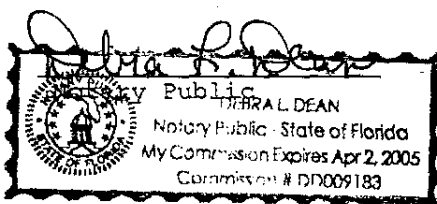
ARTICLE NINE

The name and address of each incorporator is:

William & Kathleen Kleiber 780 A Apex Road, Sarasota, Fl 34240

Delva R. Dean
Notary Public

Wm Kleiber
William Kleiber, Incorporator



Kathleen Kleiber
Kathleen Kleiber, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

ARTICLE ELEVEN

Effective date: The effective date of the Corporation is January 1, 2004.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Wm Kleiber
William Kleiber, Registered Agent

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