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P000008/694

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 OO AUG 24 PM 1: 14 SECKL TARY OF STATE TALLAHASSEE, FLORIDA

Subject	Apex-Ephemera.com Inc.	U.S	# TO 12 4 5
Enclosed is	s an original and one (2) copy o	f the articles of incorpor	ration and a check for
		\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
		(ADDT'L COPY REQ'D)	(ADDIE COI : I tank D)

FROM:	Ana Beatriz Higgins	
	29395 Agoura Road, Suite 204	
·	Agoura Hills, California 91301	

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF

FILED 00 AUG 24 PM 1: 14

Apex-Ephemera.com Inc.

SECINE MARY OF STATE

TALLAHASSEE, FLORIDA Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Apex-Ephemera.com Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

3089 Lillian Road West Palm Beach, Florida 33406

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Lobota 3089 Lillian Road West Palm Beach, Florida 33406

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

August 15th, 2000

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.

John Lobota, Registered Agent

Date