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TRANSMITTAL LETTER

1-08-2001

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

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-01/25/01--01060--003
*****78.75 *****78.75

SUBJECT: APEX ONE FINANCIAL SERVICES, 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

FROM: Jose E. Gomez
Name (Printed or typed)

11950 SW 25 Terrace

Address

Miami, Florida 33175-2406

City, State & Zip

Phone (305) 553-3199 Fax (305) 221-9357

Daytime Telephone number

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

FILED
01 JAN 25 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10-26-01

ARTICLES OF INCORPORATION OF
APEX ONE Financial Services, INC.

FILED
01 JAN 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is APEX ONE Financial Services, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par of five (\$5.00) Dollars per share.

These Articles prepared by:
Bethony Brenman, Esq.
FBN 434418
12161 SW 132 Court
Miami, Florida 33186
(305) 255-0500

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL REGISTERED AGENT &
OFFICE

The Registered Agent of this corporation is JOSE E. GOMEZ and the initial registered office, which is the same office as that of the Registered Agent, is 11950 SW 25 Terrace, Miami, FL 33175-2406. The principal office of the Corporation is located at 11950 SW 25 Terrace, Miami, FL 33175-2406. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four Directors.

ARTICLE VIII
INCORPORATOR

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

JOSE E. GOMEZ 11950 SW 25 Terrace
Miami, FL 33175-2406

ARTICLE IX
ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 08 day of January 2001..




JOSE E. GOMEZ. Incorporator.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST; That APEX ONE Financial Services, INC., desiring to organize or qualify under the laws of The State of Florida with its principal place of business being 11950 SW 25 Terrace, Miami FL 33175-2406, has named JOSE E. GOMEZ, as its agent to accept service of process within Florida at 11950 SW 25 Terrace, Miami, FL 33175-2406.


JOSE E. GOMEZ. - Incorporator.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JOSE E. GOMEZ, Incorporator.

Date: January 08, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA