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TRANSMITTAL LETTER

FILED

01 JAN 29 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/29/01--01102--002
*****78.75 *****78.75

SUBJECT: APEX CAPITAL CORPORATION
(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: ROBERT D. RUBIN
Name (Printed or typed)

13040 OLD CUTLER ROAD
Address

MIAMI, FL. 33156
City, State & Zip

305 667-4728
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
APEX CAPITAL CORPORATION

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ARTICLE I – NAME

The name of the corporation is Apex Capital Corporation (hereinafter called the "Corporation").

ARTICLE II – PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is:

13040 Old Cutler Road
Miami, Florida 33156

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under Chapter 607 Florida Statutes.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares, which the Corporation shall have the authority to issue, is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Robert D. Rubin
13040 Old Cutler Road
Miami, FL 33156

Marcia A. Rubin
13040 Old Cutler Road
Miami, FL 33156

ARTICLE VI – REGISTERED AGENT

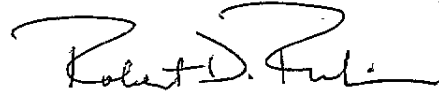
The registered agent of the Corporation is Robert D. Rubin and the street address of the registered office is 13040 Old Cutler Road, Miami, FL 33156.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert D. Rubin
13040 Old Cutler Road
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23rd day of January, 2001.

A handwritten signature in black ink, appearing to read "Robert D. Rubin", is written over a horizontal line.

Robert D. Rubin,
Incorporator

**CERTIFICATED DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Apex Capital Corporation, desiring to organize under the laws of the State of Florida, has named Robert D. Rubin, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated this 23rd day of January, 2001.



Robert D. Rubin
Registered Agent

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