

PO1000049417

TRANSMITTAL LETTER

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

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-05/11/01--01092--022
****122.50 *****78.75

Re: Filing of Articles of Incorporation for:
APEX PARTNERS, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation
for the above corporation and a check in the amount of \$122.50.

FROM:

BARRY HARBOUR
1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316

Sincerely,



Barry D. Harbour

01 MAY 11 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch MAY 17 2001

**ARTICLES OF INCORPORATION FOR
APEX PARTNERS, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is:

APEX PARTNERS, INC.

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TALLAHASSEE FLORIDA

**ARTICLE II
OFFICES**

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

**1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

**The number of shares which the corporation is authorized to issue is 1000 common
shares at .01 par value.**

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**BARRY HARBOUR
1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors are (1). The name and address of each director is:

**BARRY HARBOUR
1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316**



BARRY HARBOUR

**ARTICLE VII
INCORPORATE**

The name and address of each incorporate is:

**PRESIDENT
BARRY HARBOUR
1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316**

The undersigned have executed these Articles of Incorporation this

8TH day of MAY 2001



Signature/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

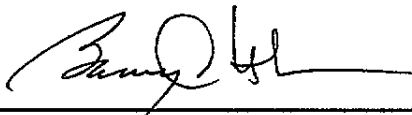
1. The name of the corporation is:

APEX PARTNERS, INC.

2. The name and address of the registered agent and office is:

BARRY HARBOUR
1956 SOUTHEAST 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33316

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TALLAHASSEE FLORIDA



Signature

Title Registered Agent

Date 5/8/2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 5/8/2001