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REUVEN HIMMELSTEIN D'APEX INC. 11000 N.W. 18TH MANOR PLANTATION, FL. 33322

February 24, 2003

Department of State Division of Corporations Tallahassee, Fl. 32302

Subject:

D'APEX INC.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

REUVEN HIMMELSTEIN

PRESIDENT

## ARTICLES OF INCORPORATION OF

#### D'APEX INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

D'APEX INC.

#### ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

11000 N.W. 18TH MANOR PLANTATION, FL. 33322

11000 N.W. 18TH MANOR PLANTATION, FL. 33322

Phone Number:

954-472-3124

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REUVEN HIMMELSTEIN 11000 N.W. 18TH MANOR PLANTATION, FL. 33322

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President SHARES

REUVEN HIMMELSTEIN 11000 N.W. 18TH MANOR PLANTATION, FL. 33322 1,000

The undersigned incorporators have executed these Articles of Incorporation this 24th day of February, 2003.

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

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

REUVEN HIMMELSTEIN 11000 N.W. 18TH MANOR PLANTATION, FL. 33322 03 MAR -3 PH 4: 05
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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 VITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature **02/24/03** 

Date