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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**APEX SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

030 00 214 499

ARTICLES OF INCORPORATION  
OF  
Apex Systems, Inc.

(14)

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Apex Systems, Inc.

ARTICLE II

The existence of the corporation shall begin on Perpetual.

ARTICLE III

The street address of the principal office of the corporation is 10900 SW 196<sup>th</sup> Street, Suite 321, Miami, Florida 33167.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 10900 SW 196<sup>th</sup> Street, Suite

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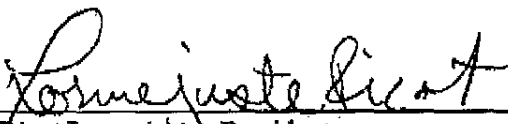
321, Miami, Florida 33167. The initial registered agent for the corporation at that address is José M. Companioni.

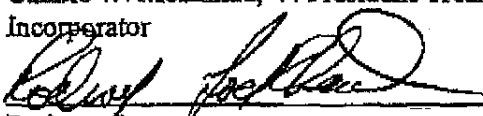
## ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation and their respective official title are:

Names	Addresses
Ricot Lormejuste, President	10900 SW 196 <sup>th</sup> St., Miami, Florida 33157
Camile W. Mohamad, V. President / Treasurer	10900 SW 196 <sup>th</sup> St., Miami, Florida 33157
Rodney Lockhart, Secretary	10900 SW 196 <sup>th</sup> St., Miami, Florida 33157

The undersigned have executed these articles of incorporation on June 1, 2003.

  
\_\_\_\_\_  
Ricot Lormejuste, President  
Incorporator

FOR CAMILE W MOHAMAD  
\_\_\_\_\_  
Camile W. Mohamad, V. President/Treasurer  
Incorporator  
  
\_\_\_\_\_  
Rodney Lockhart, Secretary  
Incorporator

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Apex Systems, Inc.
2. The name and address of the registered agent and office is:

5905 SW 94<sup>th</sup> Place  
Miami, Florida 33173

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 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.

  
José M. Comandini, Esq.

June 1, 2003

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