P04000/69889

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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100042889231

12/08/04--01010--011 **78.75



104-45050 TH12/20164

TRANSMITTAL LETTER

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

SUBJECT:	APEX CORPORATION				
Enclosed are an orio	(PROPOSED CORPORA	TENAME - MUST INCL			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:		DO ROJAS (Printed or typed)			
		OX 347138 Address			
and the second second	City, State & Zip				
		5) 460-5457 elephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

ALFREDO ROJAS P O BOX 347138 CORAL GABLES, FL 33134

SUBJECT: APEX CORPORATION Ref. Number: W04000045050

We have received your document for APEX CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 204A00068932

AUNCH SESIA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

APEX ENERGY CORP.

04 DEC 20 PM 3: 43

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

ADDRESS: 11200 NW 20 STREET MIAMI, FL 33172

MAILING ADDRESS: P.O. BOX 347138

CORAL GABLES, FL 33234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALFREDO ROJAS - PRESIDENT & SECRETARY ALEJANDRO VALÍNAS - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALFREDO ROJAS 11200 NW 20 STREET MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFREDO ROJAS 11200 NW 20 STREET MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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de bis			12/01/04
Signature/Registered Agent		•	Date
Mad Choin			12/01/04
Signature/Incorporator			Date