

MAY. 2 2006 9:29AM
Division of Corporations

CAPITAL CONNECTION

NO. 7200 P. 1 of 1

060000062194

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

APEX RESOURCES INC.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

APEX RESOURCES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*110 E. BROWARD BLVD. SUITE 1700
FT LAUDERDALE FL 33301*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTING PROGRAMS

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*DARYL HANOWITZ
110 E. BROWARD BLVD. SUITE 1700
FT LAUDERDALE FL 33301*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*DARYL HANOWITZ
110 E. BROWARD BLVD. SUITE 1700
FT LAUDERDALE FL 33301*

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

[Signature]

Registered Agent

5/1/06

Date

[Signature]

Signature/Incorporator

5/1/06

Date

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