# **Electronic Articles of Incorporation For**

P08000002074 FILED January 07, 2008 Sec. Of State alhall

APEX DIGITAL SYSTEMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

APEX DIGITAL SYSTEMS CORP.

## **Article II**

The principal place of business address:

3460 W 84 ST SUITE 109 HIALEAH, FL. US 33018

The mailing address of the corporation is:

3460 W 84 ST SUITE 109 HIALEAH, FL. US 33018

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:  $100 \ @ \$1.00 \ PAR \ VALUE$ 

#### Article V

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

KENNETH P MCLEAN 11610 SW 9 CT PEMBROKE PINES, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH P. MCLEAN

# **Article VI**

The name and address of the incorporator is:

SUZANNE M. MCLEAN 11610 SW 9 CT

PEMBROKE PINES, FL 33025

Incorporator Signature: SUZANNE M. MCLEAN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUZANNE M MCLEAN

11610 SW 9 CT PEMBROKE PINES, FL. 33025 US

Title: VP

KENNETH P MCLEAN

11610 SW 9 CT PEMBROKE PINES, FL. 33025 US

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