

Electronic Articles of Incorporation For

P08000021799
FILED
February 28, 2008
Sec. Of State
alhall

APEX HOLDING GROUP LIMITED, INC.

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 HOLDING GROUP LIMITED, INC.

Article II

The principal place of business address:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. US 34684

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF
OPERATING A BUSINESS ENGAGING IN THE TRANSACTION OF ANY AND
ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA
AND THE UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

NIKKI WILLS
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NIKKI WILLS

Article VI

The name and address of the incorporator is:

RICHARD A. CARTAGENA
30798 US HIGHWAY 19 NORTH

PALM HARBOR, FL 34684

Incorporator Signature: RICHARD A. CARTAGENA

Article VII

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

Title: P
RICHARD A CARTAGENA
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684 US

Title: VP
JOHN M DOVE
209 W. NORMANDY CIRCLE
PALM HARBOR, FL. 34683 US

Title: SEC
JOHN M DOVE
209 W. NORMANDY CIRCLE
PALM HARBOR, FL. 34683 US

Title: TREA
RICHARD A CARTAGENA
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

02/28/2008