

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

APEX BUILDING SERVICES GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

APEX BUILDING SERVICES GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
APEX BUILDING SERVICES GROUP, INC.

The principal place of business of this corporation shall be:
16300 NE 19TH AVE. STE. 202
MIAMI, FL 33162

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

GILBERT DE ARMAS (P/D)
16300 NE 19TH AVE. STE. 202
MIAMI, FL 33162

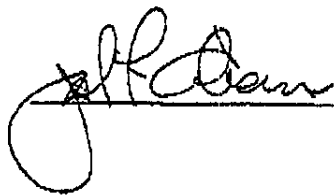
ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Joseph F. Cabanas ~ Cabanas & Associates, P.A.
10520 N.W. 26th St., C-201
Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of February, 2009

Signature(s) of Incorporator(s)



A handwritten signature, appearing to read "J. Cabanas", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

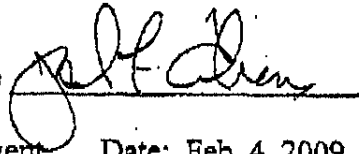
1. The name of the corporation:

APEX BUILDING SERVICES GROUP, INC.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas – Cabanas & Associates, P.A.
10520 NW 26th St. – Suite C 201
Doral, Fl. 33172

Signature

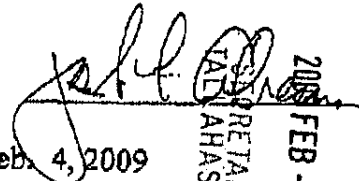


Title: Registered Agent Date: Feb. 4, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: Feb. 4, 2009



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