

# **Electronic Articles of Incorporation For**

**P10000088555**  
**FILED**  
**October 27, 2010**  
**Sec. Of State**  
psmith

APEX MEDIA ENTERPRISE 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 MEDIA ENTERPRISE INC.

## **Article II**

The principal place of business address:

808 S. LAKESIDE PLACE  
LANTANA, FL. US 33462

The mailing address of the corporation is:

9954 ROYAL PALM BLVD  
CORAL SPRINGS, FL. US 33065

## **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

## **Article V**

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

MARIO R ROMERO  
808 S. LAKESIDE PL  
LANTANA, FL. 33462

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

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Registered Agent Signature: MARIO R. ROMERO

### **Article VI**

The name and address of the incorporator is:

MARIO R. ROMERO  
9954 ROYAL PALM BLVD

CORAL SPRINGS, FL 33065

Incorporator Signature: MARIO R. ROMERO

### **Article VII**

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

Title: CEO  
MELINDA R MCGILLIVRAY  
808 S. LAKESIDE PL.  
LANTANA, FL. 33462 US

Title: P  
MARIO R ROMERO  
9954 ROYAL PALM BLVD  
CORAL SPRINGS, FL. 33462 US

Title: VP  
LUCY V STAPLEY  
808 S LAKESIDE PL.  
LANTANA, FL. 33462 US

### **Article VIII**

The effective date for this corporation shall be:

10/27/2010