Electronic Articles of Incorporation For

P12000002137 FILED January 06, 2012 Sec. Of State jshivers

APEX FINANCIAL 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 FINANCIAL INC.

Article II

The principal place of business address:

5001 NORTH DIXIE HIGHWAY FLOOR #1 DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

5001 NORTH DIXIE HIGHWAY FLOOR #1 DEERFIELD BEACH, FL. 33064

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: 1000

Article V

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

JOHN BARTELL 5001 NORTH DIXIE HIGHWAY FLOOR # 1 DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: JOHN BARTELL

Article VI

The name and address of the incorporator is:

JOHN BARTELL 5001 NORTH DIXIE HIGHWAY FLOOR #1 33064

Electronic Signature of Incorporator: JOHN BARTELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO JOHN BARTELL 5001 NORTH DIXIE HIGHWAY, FLOOR #1 DEERFIELD BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

12/31/2011

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