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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

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Email Address: ACCOUNTING@APEXCREATIVENYC.COM

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# DOMESTICATION APEX CREATIVE CORP.

| Certificate of Status | 1        |
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| Certified Copy        | 0        |
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#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** APEX CREATIVE CORP.

**DOS ID Number:** 4503507

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 12/19/2013

Statement Status: CURRENT

Statement Due Date: 12/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

**Document Type:** CERTIFICATE OF INCORPORATION

**Date of Filing:** 12/19/2013

Entity Name: APEX CREATIVE CORP.

**Document Type:** BIENNIAL STATEMENT

 Date of Filing:
 03/08/2023

 Effective Date:
 12/01/2021

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Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 31, 2023 at 04:34 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Hugher

By Brendan C. Hughes Executive Deputy Secretary of State

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## **CERTIFICATE OF DOMESTICATION**

| he undersigned,  | ned, MANI ZARRIN KHAMEH , PRESIDENT   |   | ١T  |  |
|--|---|---|---|--|
| · · · · ·  | (Name)  | (Title)   | (Title)                                   |  |
| f  | APEX CREATIVE CORP.   | a foreig  | n corporation,                            |  |
|  | (Corporation Name)<br>s. 607.1801, Florida Statutes, does her   |   | ,   |  |
| The date on wh   | ich corporation was first formed was _  | DECEMBER 19   | _,2013                                    |  |
|  | where the above named corporation v   |   | , or otherwise                            |  |
| The name of the  | c corporation immediately prior to the APEX CREATI  | filing of this Certificate of Do  | omestication                              |  |
|  |   |   |   |  |
|  | e corporation, as set forth in its articles 1 607.0401 with this certificate is   |   |   |  |
| s. 607.0202 and The jurisdiction administration of   |   | APEX CREATIVE CO or principal place of business ent jurisdiction under applica nestication was                                | RP.                                       |  |
| s. 607.0202 and The jurisdiction administration of immediately be  | that constituted the seat, siege social, of the corporation, or any other equivalence the filing of the Certificate of Dor  | or principal place of business ent jurisdiction under applicanestication was  | or central<br>ble law,                    |  |
| The jurisdiction administration of immediately beautiful Attached are Flotos. 607.1801.  | that constituted the seat, siege social, of the corporation, or any other equival fore the filing of the Certificate of Dor NEW YOR   | or principal place of business ent jurisdiction under applicanestication was  | or central<br>ble law,                    |  |
| s. 607.0202 and  The jurisdiction administration of immediately between the second sec | that constituted the seat, siege social, of the corporation, or any other equivalence the filing of the Certificate of Dorn NEW YOR orida articles of incorporation to comp | or principal place of business ent jurisdiction under applicanestication was K lete the domestication require  CREATIVE CORP. | RP.  s or central ble law, ements pursuan |  |

MANI ZARRIN KHAMEH - PRESIDENT



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### **ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

## ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

| APEX CI   | REATIVE CORP.                             |
|---|---|
| ARTICLE II PRINCIPAL OFFICE  THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRE.  Principal Address  2100 PARK AVENUE, SUITE 301S | ss is:  Mailing Address  25 SE 2ND AVENUE |
|   |   |
| MIAMI BEACH, FL 33139   | STE 550 PMB 393                           |
|   | MIAMI, FL 33131                           |
|   |   |
| ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORG  | GANIZED:                                  |
| ANY LEGAL OR LAWFUL PURPOSE   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
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|   |   |
|   | 2023<br>Sic.,<br>ALL,                     |
|   | APPR THAS                                 |
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| ARTICLE IV SHARES                               |             |
|---|-------------|
| THE NUMBER OF SHARES OF STOCK IS:               |             |
|   |             |
| ARTICLE V INITIAL DIRECTORS AND                 | OR OFFICERS |
| THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES | •           |
| Title/Name                                      | Title/Name  |
| MANI ZARRIN KHAMEH - PRESIDENT/DIRECTOR         |             |
| 2100 PARK AVENUE, SUITE 301S                    |             |
| MIAMI BEACH, FL 33139                           |             |
| Title/Name                                      | Title/Name  |
|   |             |
|   |             |
|   |             |
| Title/Name                                      | Title/Name  |
| Title/ivaine                                    | 1 lue/ Name |
|   |             |
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| Title/Name                                      | Title/Name  |
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| ARTICLE VI INITI   | AL REGISTERED         | AGENT AND STREE                 | <u>r address</u>       |
|--|-----------------------|---------------------------------|------------------------|
| THE <b>NAME AND FLORIDA STR</b>  | EET ADDRESS (P.O. BO. | X <b>NOT</b> ACCEPTABLE) OF THE | E REGISTERED AGENT IS: |
| HUBCO REGISTERED AGE   | NT SERVICES, INC.     |                                 |                        |
| 155 OFFICE PLAZA DRIV  | /E, 1ST FLOOR         |                                 |                        |
| TALLAHASSEE, FL 3230   | 1                     |                                 |                        |
| ARTICLE VII INCOR  | <u>PORATOR</u>        |                                 |                        |
| The <u>name and address</u> of   | THE INCORPORATOR IS:  |                                 |                        |
| MANI ZARRIN KHAMEH   |                       |                                 |                        |
| 2100 PARK AVENUE, SU   | ITE 301S              |                                 |                        |
| MIAMI BEACH, FL 33139  |                       |                                 |                        |
|  |                       |                                 |                        |
| ***  | *****                 | ********                        | ************           |
| HAVING BEEN NAMED AS RE<br>STATED CORPORATION AT T<br>ACCEPT THE APPOINTMENT | HE PLACE DESIGNATE    | ED IN THIS CERTIFICATE,         | I am familiar with and |
| Possitioned by   |                       |                                 | MARCH 31, 2023         |
| Signature/Registered Agent   | BRUCE B. HUBBARD      | <del></del>                     | Date                   |
| MAN EARPIN   | f                     |                                 | MARCH 31, 2023         |
| Signature/Incorporator   | MANI ZARRIN KHAME     | <del></del><br>H                | Date                   |