

**Electronic Articles of Incorporation
For**

P24000040793
FILED
June 13, 2024
Sec. Of State
fjeggleston

APEX ONE CONSULTING CORP

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 ONE CONSULTING CORP

Article II

The principal place of business address:

3572 MOON BAY CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3572 MOON BAY CIRCLE
WELLINGTON, FL. 33414

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:

1000000

Article V

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

RENE M BATLLE JR
3572 MOON BAY CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: RENE BATLLE

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Article VI

The name and address of the incorporator is:

RENE BATLLE
3572 MOON BAY CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: RENE BATLLE

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: P
RENE M BATLLE JR
3572 MOON BAY CIRCLE
WELLINGTON, FL. 33414 US

Title: VP
CHARLENE E BATLLE
3572 MOON BAY CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/13/2024