

95000037096

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

600001479446  
-05709795--01127--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

APEX FINANACIAL SYSTEMS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$70.00

FROM:

MAURICE H. STEWART  
6060N.W. 44TH. WAY  
COCONUT CREEK, FL. 33073

FILED  
MAY -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 10 1995 BSB

FILED  
05 MAY -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

APEX FINANCIAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1061 W. OAKLAND PARK BLVD. STE# 104  
FT. LAUDERDALE, FL. 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

MAURICE STEWART  
6060 N.W. 44th. WAY  
COCONUT CREEK, FL. 33073

ARTICLE V INCORPORATOR

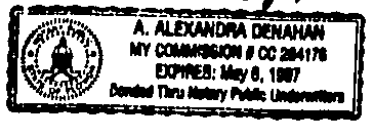
The name and street address of the incorporator to these Articles of Incorporation is:

MAURICE H. STEWART  
6060 N.W. 44th. WAY  
COCONUT CREEK, FL. 33073

The undersigned incorporator has executed these Articles of Incorporation this 5 day of May, 1995

Signature *Maurice H. Stewart*

*Sworn to and subscribed before me this 5th day of May, 1995.*



*A. Alexandra Denahan*

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: APEX FINANCIAL SYSTEMS, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Maurice H Stewart  
(Name)

6060 NW 44th Way

Colonet Creek, FL 33073  
(City/State/Zip)

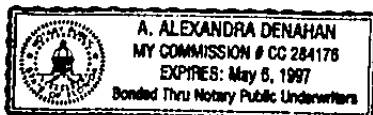
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Maurice H Stewart*  
(Signature)

5/5/95

*Sworn to and subscribed before me this 5th day of May, 1995.*



*A. Alexandra Denahan*