

FEATHER SOUND CORPORATE CENTER 11 13577 FEATHER SOUND DRIVE, SUITE 190 CLEARWATER, FLORIDA 34622-5532

ATTORNEY AT LAW

Teli (813) 573-7884 Faxi (813) 572-4205

May 18, 1995

MAILING ADDRESS:
POST OFFICE BOX 17245
CLEARWATER, FLORIDA 34622-0245

VIA UPS DELIVERY

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

500001454805 -05/19/95--01073--010 *****70,00 *****70,00

RE: ARTICLES OF INCORPORATION - APEX TRADING ENTERPRISES, INC.

Dear Madam or Sir:

Enclosed please find an original and a conformed copy of the Articles of Incorporation for APEX TRADING ENTERPRISES, INC., which I ask that you file and, thereafter, furnish to this firm an approval stamped copy of the filed Articles. Also enclosed is this firm's check, in the amount of seventy dollars (\$70.00), for the applicable filing fees.

Thank you for your cooperation and assistance and, if you should have any questions, please do not hesitate to give me a call.

Very truly yours,

JAMES DICKSON

Enclosures

Bu 5/22

SECRETARY OF THE SECRET

ARTICLES OF INCORPORATION OF APEX TRADING ENTERPRISES, INC.

Article 1 Name

The name of this corporation is:

apex trading enterphises, inc.

SECREWAY 19 PH 1:22

Article 2 <u>Duration: Effective Date</u>

This corporation shall exist perpetually commencing as of the date of the filing of these Articles of Incorporation of record by the Florida Department of State.

Article 3 Purposes

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

Article 4 Capital Stock

This corporation shall be authorized to issue ONE HUNDRED THOUSAND (100,000) shares of COMMON STOCK, each having a par value of ONE CENT (\$.01).

Article 5 Registered Office and Registered Agent

The street address of the initial Registered Office of this corporation shall be 6717 Runningwoods Drive, Tampa, Florida 33634. The name of the initial Registered Agent of this corporation at that address shall be Keizaburo Isa.

Article 6 Principal Office and Mailing Address

The principal office, and mailing address, of this corporation shall be:

6717 Runningwoods Drive Tampa, Florida 33634

Article 7 Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator is:

KEIZABURO ISA 6717 Runningwoods Drive Tampa, Florida 33634

Article 8 Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Article 9 Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on __5//6__, 1995.

Keizaburg Isa Incorporator Attachment to the Articles of Incorporation Apex Trading Enterprises, Inc.

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept appointment as registered agent. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida S atutes.

Date: 5/16, 1995

Keizaburo Isa Registered Agent

95 HAY 19 PH 1: 22