LOYAL Title & Escrow Company, Inc.

PLEASE REPLY TO WRITER AT:

MIAMI OFFICE

555 Northeast 15th Street, Suite #100 Miami, Florida 33132 305-371-7208 / Fax 305-372-0836 Toll Fee 877-371-7208

MIAMI LAKES OFFICE

13903 NW 67th Avenue, Suite 330 Miami Lakes, Florida 33014 305-557-7333 / Fax 305-557-7030 Toll Fee 877-557-7333

KENDALL OFFICE

12568 North Kendall Drive Miami, Florida 33186 305-273-5404 / Fax 305-273-1630 Toll Fee 877-273-5404

CORAL SPRINGS OFFICE

10181 West Sample Road, Suite #201 Coral Springs, Florida 33065 954-255-0753 / Fax 954-255-6720 Toll Fee 877-255-0753

May 21, 1999

700002892007 -06/02/99--01003--00:3 *****50.00 ****50.00

Secretary of State UCC Bureau Departments of State P.O. Box 5588 Tallahassee FL 32314

Ref: APEX EQUITY FUNDING, INC.

700002892007 06/02/99--01003--009 *****20.00 *****20.00

To whom it may concern:

Please enclosed find twho checks # 14624 and # 13515 in the amount of \$70.00 to file the enclosed Artitle of Incorporation.

Should you have any questions please feel free to call this office.

Sincerely,

Teresa Guerra

Accounting Department

Enc:

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

1999 JUN -2 PM 4: 37

TALLAHASSEE, FLORIDA

APEX EQUITY FUNDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be APEX EQUITY FUNDING, INC.

The principal place of business of this corporation shall be at P.O. BOX 414253, MIAMI BEACH, FL 33141.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 13903 N.W. 67 AVENUE - SUITE 330, Miami, Florida, 33014 and the name of the initial registered agent of the corporation at that address is MARK LYNN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successor

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, is elected or appointed is:

Mark Lynn Director 13903 N.W. 67 AVENUE - SUITE 330 Miami, FL 33014

ARTICLE VII. INCORPORATOR

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

Mark Lynn, 13903 N.W. 67 AVENUE - SUITE 330, Miami, Florida, 33014

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _ day of May, 1999.

Mark Lynd

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21 day of May, 1999, by Mark Lynn who is personally known to me. Said person did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires: 12/16/200

TERESA DIAZ
MY COMMISSION # CC 703264
EXPIRES: December 16, 2001
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

APEX EQUITY FUNDING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Mark Lynn located at 13903 N.W. 67 AVENUE - SUITE 330, Miami, Florida, 33014 as its agent to accept service of process within this State.

INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Mark Lynn

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