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

Re: APEXA RETAILERS, INC.

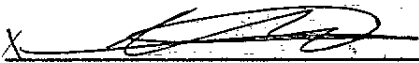
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\*\*\*\*\*78.85 \*\*\*\*\*78.85

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully:

X 

PRESIDENT

APEXA RETAILERS, INC.

Mailing Address of Corporation

315 Ramsgate Rd  
Auburndale, FL 33823

Phone 941.965.1617

FILED  
99 JUN 28 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
6-30-99  
4

# ARTICLES OF INCORPORATION

of

**APEXA RETAILERS, INC.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**APEXA RETAILERS, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
315 Ramsgate Rd.			
CITY	Auburndale, Fl, 33823	FLORIDA	ZIP
Mailing address, if different			
STREET ADDRESS			
SAME			
CITY	AUBURNDAL	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ASHOK V. PATEL		
ADDRESS	315 RAMSGATE RD.		
CITY	AUBURNDAL	FLORIDA	ZIP

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	ASHOK V. PATEL		
ADDRESS	315 RAMSGATE RD.		
CITY	AUBURNDALE, FLORIDA	33823	STATE
			ZIP
NAME			
ADDRESS			
CITY			STATE
			ZIP
NAME			
ADDRESS			
CITY			STATE
			ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ASHOK V. PATEL		
ADDRESS	315 RAMSGATE RD.		
CITY	AUBURNDALE, FLORIDA	33823	STATE
			ZIP
NAME			
ADDRESS			
CITY			STATE
			ZIP
NAME			
ADDRESS			
CITY			STATE
			ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 1999.

 (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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99 JUN 28 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APEXA RETAILERS, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 315 RAMSGATE RD.

AUBURNDALE, FL 33823

has named ASHOK V. PATEL

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

X   
(Signature)

X 6.23.99  
(Date)