

**Electronic Articles of Incorporation
For**

**P03000059174
FILED
May 28, 2003
Sec. Of State**

THE EXECUTIVE ASSISTANT, INC.

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:

THE EXECUTIVE ASSISTANT, INC.

Article II

The principal place of business address:

8280 SW 186 ST.
MIAMI, FL, . 33157

The mailing address of the corporation is:

8280 SW 186 ST.
MIAMI, FL, . 33157

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:

100

Article V

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

JIMENEZ A MARITZA
8280 SW 186 ST.
MIAMI, FL, FL. 33157

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

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Registered Agent Signature: MARITZA A. JIMENEZ

Article VI

The name and address of the incorporator is:

MARITZA A. JIMENEZ
8280 SW 186 ST.
MIAMI, FL 33157

Incorporator Signature: MARITZA A. JIMENEZ

Article VII

The effective date for this corporation shall be:

05/28/2003