

**Electronic Articles of Incorporation
For**

P04000170203
FILED
December 21, 2004
Sec. Of State
bmcknight

EXECUTIVE MANAGEMENT SYSTEMS, 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:

EXECUTIVE MANAGEMENT SYSTEMS, INC.

Article II

The principal place of business address:

13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. US 34711

The mailing address of the corporation is:

13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. US 34711

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:

1,000

Article V

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

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL. 33130

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

P04000170203
FILED
December 21, 2004
Sec. Of State
bmcknight

Registered Agent Signature: KATIE HAUCK, LEGAL ZOOM NEVADA, INC.

Article VI

The name and address of the incorporator is:

KATIE HAUCK
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
GARY P DEMOTT
13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. 34711 US

Title: DIR
EVE DEMOTT
13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. 34711 US

Title: DIR
CHARLES A DIGIOVANNA
13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. 34711 US

Title: DIR
DEBORAH A DIGIOVANNA
13900 COUNTY ROAD 455 SUITE 107-353
CLERMONT, FL. 34711 US