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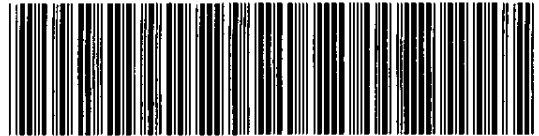
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, March 19, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CEO Focus of South Florida Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
CEO Focus of South Florida Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be CEO Focus of South Florida Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1451 S. Miami Ave #1509
Miami, FL 33130

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Professional Services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 5,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Steven J. Shaer

Vice President:

Treasurer: Steven J. Shaer

Secretary: Steven J. Shaer

Directors:

Steven J. Shaer - 1451 S. Miami Ave #1509, Miami, FL 33130

ARTICLE VI – Registered Agent

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

Steven Shaer
1451 S. Miami Ave #1509
Miami, FL 33130

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Récord
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Steven Shaer, Registered Agent

Date: 

Organizer Signature:


Meghan Record, Incorporator

Date: 3/19/09

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TALLAHASSEE, FLORIDA