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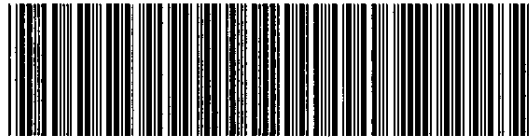
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
1211 MASSACHUSETTS AVENUE
BOSTON MA 02125

PS 1/25/11

COHEN, NORRIS, SCHERER
WEINBERGER & WOLMER

ATTORNEYS AT LAW

JONATHAN A. BERKOWITZ
GARY J. COHAN*
FRED C. COHEN, P.A.**
GREGORY R. COHEN, P.A.
BERNARD A. CONKO[*]**
RYAN S. COPPLE
DOMINIC S. LIBERI*
RICHARD J. MEEHAN*
ALFRED G. MORICI*
DAVID B. NORRIS, P.A.
PETER R. RAY, P.A.
M. RICHARD SAPIR, P.A.*
KENNETH J. SCHERER, P.A.
ADAM R. SELIGMAN
KYLE A. SILVERMAN*
ROGER C. STANTON
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

January 18, 2011

*Of Counsel
**Board Certified Real Estate
***Board Certified

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

Re: Articles of Incorporation for
EXECUTIVE RESOLUTIONS GROUP, INC.
Our File No. 32493.002

Dear Sir/Madam:

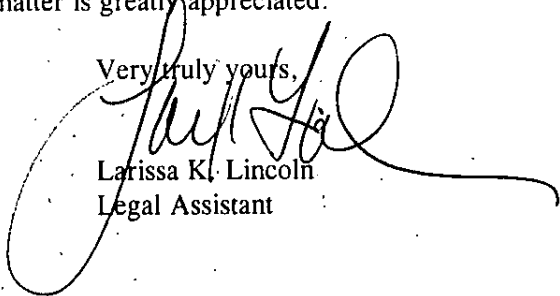
Enclosed please find the original and one (1) copy of the above referenced Articles of Incorporation. Upon filing of these articles, please return the certified copy of the articles to the undersigned.

A check in the amount of \$78.75 is enclosed in payment of the following fees:

Filing fees	\$35.00
Certified copy of Articles	\$ 8.75
Registered Agent Designation	\$35.00
	<hr/>
	\$78.75

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

SecIncMasseExecutiveResol.ltr
Enclosures
Cc: Gregory R. Cohen

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

**ARTICLES OF INCORPORATION
OF
EXECUTIVE RESOLUTIONS GROUP, INC.**

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11 JAN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, F.S. Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name of this Corporation is: EXECUTIVE RESOLUTIONS GROUP, INC. and the principal place of business and mailing address of this Corporation shall be 9924 Happy Hollow Rd., Delray Beach, FL 33446.

ARTICLE II - Commencement and Duration

This Corporation shall **become effective on date of filing**, and the duration of this Corporation is perpetual.

ARTICLE III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Stock

The aggregate number of share which this Corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

ARTICLE V - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI - Shareholder Rights

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received

by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VII - Initial Office and Agent

The street address of this Corporation's initial registered office in Florida is 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, and the name of its initial registered agent at that address is Cohen, Norris, Scherer, Weinberger and Wolmer.

ARTICLE VIII – Initial Directors

The names and addresses of the initial directors are: Eric Masse, 9924 Happy Hollow Rd., Delray Beach, FL 33446, Bryan Cohen, c/o Cohen Commercial Realty, 5041 Okeechobee Blvd., West Palm Beach, FL 33417, Jeffrey Knight, c/o Knight Electric, Inc., 2610 Old Okeechobee Rd., West Palm Beach, FL 33409, Geoff Mayfield, c/o Tequesta Agency, Inc., 218 South U.S. Highway 1, Ste 300, Tequesta, FL 33469, Gregory R. Cohen, c/o Cohen, Norris, Scherer, Weinberger & Wolmer, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 and Angela Fredrich, 157 Yacht Club Way, Ste 210, Hypoluxo, FL 33462..

ARTICLE IX - Incorporators

The names and address of the incorporators are:

<u>Name</u>	<u>Address</u>
ERIC MASSE	9924 Happy Hollow Rd. Delray Beach, FL 33446

ARTICLE X

Common Directors - Transactions Between Corporations

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contractor transaction by vote or consent sufficient for the purpose without

counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors May be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

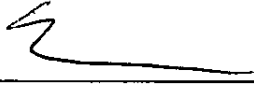
ARTICLE XI - By-Laws

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

ARTICLE XII - Indemnification

Subject to the qualifications contained in Section 60.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation.

DATED this 14th day of January 2011 ~~December, 2010~~.


ERIC MASSE, Incorporator

FILED
11 JAN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 JAN 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statutes:


EXECUTIVE RESOLUTIONS GROUP, INC., desiring to organize under the laws of the State of Florida, being at 9924 Happy Hollow Rd., Delray Beach, FL 33446, has named COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER, located at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 16th day of ^{January 2011} ~~December 2010~~

COHEN, NORRIS, SCHERER,
WEINBERGER & WOLMER

By: 
Gregory R. Cohen