# **Electronic Articles of Incorporation For**

P08000011069 FILED January 30, 2008 Sec. Of State jshivers

EXECUTIVE LIFESTYLE MANAGEMENT, 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 LIFESTYLE MANAGEMENT, INC.

### **Article II**

The principal place of business address:

4521 PGA BLVD SUITE 161 PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4521 PGA BLVD SUITE 161 PALM BEACH GARDENS, FL. US 33418

#### **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:

JEFFREY R GIBSON 312 MAPLECREST CIRCLE JUPITER, FL. 33458 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY GIBSON

## **Article VI**

The name and address of the incorporator is:

JEFFREY GIBSON 312 MAPLECREST CIRCLE

JUPITER, FLORIDA 33458

Incorporator Signature: JEFFREY GIBSON

#### **Article VII**

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

Title: P JEFFREY R GIBSON 312 MAPLECREST CIRCLE JUPITER, FL. 33458 US

## **Article VIII**

The effective date for this corporation shall be:

01/29/2008