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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

NATIONAL EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
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NO. 4556 P. 2

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Articles of Incorporation

OF

**NATIONAL EXECUTIVE SERVICE CORP OF
SOUTHEAST FLORIDA INC.**

In compliance with chapter 617, F.S., (Not for Profit)

1. The name of the corporation shall be:

**NATIONAL EXECUTIVE SERVICE CORP OF
SOUTHEAST FLORIDA INC.**

2. The principal place of business and mailing address of this corporation shall be:

C/O THE CORP. 15920 LOCH KATRINE TRAIL, DEL RAY BEACH, FL 33446

3. The Purpose for which the corporation is organized is:

To assist not-for-profit entities by providing the services of skilled, knowledgeable executives who can offer the benefit of their experience at a very low cost. The services include, but are not limited to, guidance on setting up accounting systems, financial controls, operational systems and other basic business systems.

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Not for Profit Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The manner in which the directors are elected or appointed:

New directors shall be appointed by the vote of the majority of the board of directors.

5. The name and addresses of the initial directors/officers:

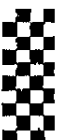
William Wolfson, 6759 Catanis Dr., Boynton Beach, FL 33437

Murry J. Green, East Point Country Club, 13287 Saffron Circle, Palm Beach Gardens, FL 33418

Richard Fleischer, 15920 Loch Katrine Trail, Del Ray Beach, FL 33446

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6. The name and Florida street address if the registered agent is:

RICHARD FLEISCHER, 15920 LOCH KATRINE TRAIL, DEL RAY BEACH, FL 33446


7. The name and address of the Incorporator is:

Frank Orlando, 46 State Street, 3rd Floor Albany, NY 12207

Having been named as registered agent 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.


Richard Fleischer
Registered Agent

06/21/2001
Date


Frank Orlando
Incorporator

06/21/2001
Date

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