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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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00 JAN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE PARALEGAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION OF
EXECUTIVE PARALEGAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of the corporation shall be:

EXECUTIVE PARALEGAL SERVICES, INC.

The principal place of business of this corporation shall be:

1500 S.W. 102 PLACE, MIAMI, FLORIDA 33174

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

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ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be **1500 SW 102 PLACE, MIAMI, FLORIDA 33174** and the name of the initial registered agent of the corporation at that address is **MARTA FARINAS**

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

MARTA FARINAS, President

1500 SW 102 PLACE, MIAMI, FLORIDA 33174

LAZARO FARINAS, Vice-President

1500 SW 102 PLACE, MIAMI, FLORIDA 33174

ARTICLE VII

INCORPORATOR

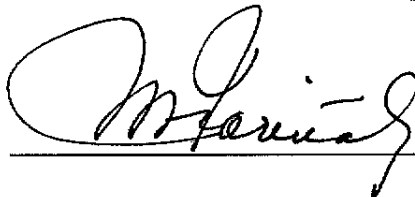
The name and street address of the Incorporator of this corporation is: **MARTA FARINAS,**
1500 SW 102 PLACE, MIAMI, FLORIDA 33174

ARTICLE VIII

AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 21 day of January, 2000 for the purpose of forming this Corporation under the laws of the State of Florida.



Marta Farinas, President

STATE OF FLORIDA)

: SS

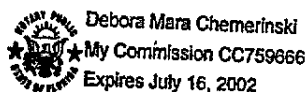
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of January, 2000, by MARTA FARINAS, who is personally known to me and who did take an oath.



Notary Public, State of Florida at Large

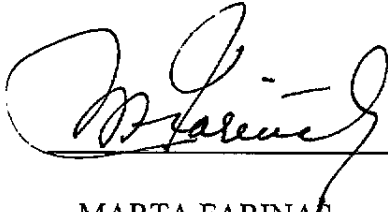
My Commission Expires:



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 21 day of January, 2000.



MARTA FARINAS

REGISTERED AGENT

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