

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Executive Design Services, Inc.

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

<input checked="" type="checkbox"/>	Art of Inc. File	<i>Conf.</i>	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 JUN 14 AM 7:57	FILED
<input type="checkbox"/>	LTD Partnership File				
<input type="checkbox"/>	Foreign Corp. File				
<input type="checkbox"/>	L.C. File				
<input type="checkbox"/>	Fictitious Name File				
<input type="checkbox"/>	Trade/Service Mark				
<input type="checkbox"/>	Merger File				
<input type="checkbox"/>	Art. of Amend. File				
<input type="checkbox"/>	RA Resignation				
<input type="checkbox"/>	Dissolution / Withdrawal				
<input type="checkbox"/>	Annual Report / Reinstatement		RECEIVED 00 JUN 13 PM 4:02 DEPT. OF REVENUE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA		
<input checked="" type="checkbox"/>	Cert. Copy				
<input type="checkbox"/>	Photo Copy				
<input type="checkbox"/>	Certificate of Good Standing				
<input type="checkbox"/>	Certificate of Status				
<input type="checkbox"/>	Certificate of Fictitious Name				
<input type="checkbox"/>	Corp Record Search				
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Signature _____

Requested by: _____

Name *Len* Date *6/13* Time *3:28*

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
Executive Design Services, Inc.

FILED
00 JUN 14 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Executive Design Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **331 High Street, Tarpon Springs, FL 34689.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mark Nicholas, 331 High Street, Tarpon Springs, FL 34689.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

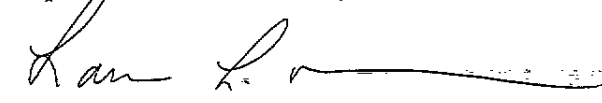
The name and address of the initial Board of Directors of the corporation is **President, Secretary, Mark Nicholas, 331 High Street, Tarpon Springs, FL 34689. Vice President, Treasurer, Sabrina Nicholas, 331 High Street, Tarpon Springs, FL 34689.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13th day of June 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"



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00 JUN 14 AM 7:57

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Executive Design Services, Inc.

2. The name and street address of the registered agent and office is: 331 High Street Mark Nicholas
Tarpon Springs FL 34689

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mark Nicholas