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Computer Tax & Accounting Services, Inc.

1900 SW 57 Avenue - Suite 2 Miami, Florida 33155 305-269-0255

Friday, July 14, 2000

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

Re: S.E.S. Executive Services, Inc.

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Dear Sir or Madame:

Enclosed are the articles of incorporation along with a copy of the articles for S.E.S. Executive Services, Inc. Also enclosed is a check in the amount of \$122.50 for the fees:

Filing Fees \$ 35.00
Registered Agent Designation 35.00
Certified Copy 52.50
TOTAL \$122.50

Thank you for your time and attention.

Yours Truly,

Computer Tax & Accounting Services, Inc.

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## ARTICLES OF INCORPORATION OF S.E.S. EXECUTIVE SERVICES, INC.

FILED
SECRETARY OF STATE
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The undersigned, acting as incorporators of a Florida corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation is:

S.E.S. EXECUTIVE SERVICES, INC.

#### ARTICLE II

The period of the corporation's duration is perpetual

#### **ARTICLE III**

The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida

#### ARTICLE IV

The corporation shall have authority to issue 100 shares of capital stock, all of one class, with par value of \$100.00 per share

#### ARTICLE V

The principle office of the corporation and its mailing address is as follows:

S.E.S. EXECUTIVE SERVICES, INC. 1900 SW 57<sup>th</sup> Avenue - Suite 2 Miami, Florida 33155

#### ARTICLE VI

The number of directors constituting its initial board of Directors is one, whose name and address is:

SECRETARY OF STATE DIVISION OF CORPORATIONS

OUT 13 AM 10: 59

### Ines Sharon 1900 SW 57<sup>th</sup> Avenue - Suite 2 Miami, Florida 33155

#### ARTICLE VII

The name and address of the original incorporator is:

Ines Sharon 1900 SW 57<sup>th</sup> Avenue - Suite 2 Miami, Florida 33155

#### ARTICLE VIII

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such additional shares of the stock of this corporation as may be issued for money, property, or services at any time in the future. The preemptive right shall be determined by the ratio of the shares authorized and issued to the holder, as to the total of all shares authorized and issued to the holders.

#### ARTICLE IX

The registered office of the corporation and its Registered Agent and the acceptance by the Registered Agent are set forth below:

Ines Sharon 1900 SW 57<sup>th</sup> Avenue - Suite 2 Miami, Florida 33155

I am familiar with, and hereby accept the duties and responsibilities as Registered Agent of S.E.S. Executive Services, Inc.

Signature of Registered Agent

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Miami, Florida this \_\_\_\_\_/4\_\_\_\_ day\_of

JULY

Ines Sharon

Sole Incorporator