

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ExecuSources, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

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Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____ J. BRYAN JUN 14 2001

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: KC

6/13

Name _____

Date _____

Time _____

Walk-In _____

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**ARTICLES OF INCORPORATION
OF
ExecuSources, Inc.**

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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: NAME

The name of the corporation shall be: ExecuSources, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 5953 Jaeger Glen Drive, Lithia, Florida, 33547.

ARTICLE 3: PURPOSE

The purpose of the corporation shall be to provide executive search services and engage in any other lawful business.

ARTICLE 4: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500).

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Terry L. Neal, 5953 Jaeger Glen Drive, Lithia, Florida 33547.

The undersigned incorporator has executed these Articles of Incorporation this 12 Day of June, 2001.


Terry L. Neal, Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is: **ExecuSources, Inc.**
2. The name and address of the initial registered agent and registered office is: _____

Name: John P. Perrin, Esq.

Address: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

HAVING 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.

SIGNATURE OF REGISTERED AGENT



John P. Perrin, Esq.

DATE: June 13th, 2001.

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TALLAHASSEE, FLORIDA