

P010000 72133

Date
7/12/01

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re; EXECUTIVE SEARCH, *GLOBAL, INC.*

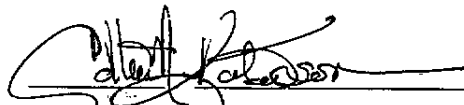
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****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,



EXECUTIVE SEARCH, INC.

(name of corp)

1320 MELISSA LANE

DAVIE, FLORIDA 33325

Phone

954-452-0117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

EXECUTIVE SEARCH, *GLOBAL, INC.*

(name of corp)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
EXECUTIVE SEARCH, *GLOBAL, INC.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

EXECUTIVE SEARCH, *GLOBAL, INC.*

NAME:

ADDRESS: 1320 MELISSA LANE

CITY: DAVIE FLORIDA ZIP 33325

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: COLLEEN ROBERTSON

ADDRESS: 1320 MELISSA LANE

CITY: DAVIE FLORIDA ZIP 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: COLLEEN ROBERTSON

ADDRESS 1320 MELISSA LANE

CITY DAVIE FLORIDA ZIP 33325

NAME:

ADDRESS

CITY FLORIDA ZIP

NAME:

ADDRESS:

CITY: FLORIDA ZIP

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses
Articles of Incorporation are as follows:

NAME: COLLEEN ROBERTSON PRES/TRES/SEC

ADDRESS: 1320 MELISSA LANE

CITY: DAVIE FLORIDA ZIP 33325

NAME:

ADDRESS:

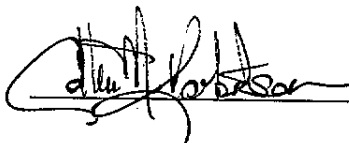
CITY: FLORIDA ZIP

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation this 12TH day of
JULY, 2001.



STATE OF FLORIDA

COUNTY OF BROWARD)

before me , a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared.

COLLEEN ROBERTSON

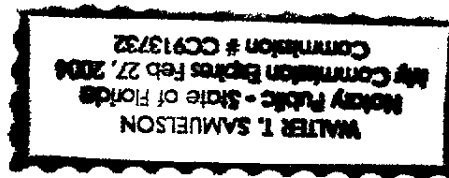
known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, and who acknowledged
before me that HE executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 12TH day
of JULY, 2001.



Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EXECUTIVE SEARCH, *GLOBAL INC.*

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of
Incorporation at

1320 MELISSA LANE DAVIE FLORIDA 33325

has named COLLEEN ROBERTSON

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida
Law in keeping open said office.



registered agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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