

Charter Number Only

9/26/01 Date
94033 Charter Number Only

Prendes & Prendes
Requestor's Name
4320 W. Broward Blvd #5
Address
Plantation, FL 33317
City State ZIP Phone
2390A

FLORIDA

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

CORPORATION(S) NAME

Florida Executive Services, Inc

RECEIVED
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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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W.P. Verifier	

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA EXECUTIVE SERVICES, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is FLORIDA EXECUTIVE SERVICES, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 877 N.E. 195th Street, Suite 317, North Miami, Miami Dade County, Florida 33179. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jose L. Villarreal	877 N.E. 195th Street, Suite 317 North Miami, FL 33179

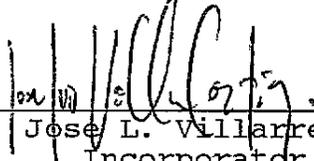
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jose L. Villarreal 877 N.E. 195th Street, Suite 317
North Miami, FL 33179

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 2001.

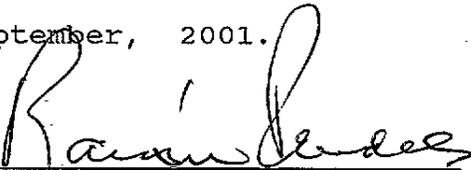


Jose L. Villarreal
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

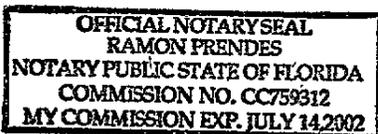
BEFORE ME, the undersigned authority, personally appeared Jose L. Villarreal, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of September, 2001.



NOTARY PUBLIC/Ramon Prendes
Comm # CC-759312

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

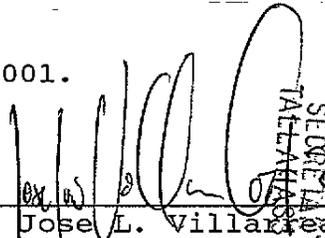
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That FLORIDA EXECUTIVE SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 877 N.E. 195th Street, Suite 317, North Miami, Miami Dade County, Florida 33179, has named Jose L. Villarreal, whose address is 877 N.E. 195th Street, Suite 317, North Miami, Miami Dade County, Florida 33179, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of FLORIDA EXECUTIVE SERVICES, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 20th day of September, 2001.


Jose L. Villarreal
Registered Agent
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
01 SEP 26 AM 11:04
FILED