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Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE COMMUNICATIONS OF SOUTH FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF EXECUTIVE COMMUNICATIONS OF SOUTH FLORIDA, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is EXECUTIVE COMMUNICATIONS OF SOUTH FLORIDA, INC.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 711 North S.R. 7, Hollywood, FL 33021.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: JO-ANN SHAW (711 North S.R. 7, Hollywood, FL 33021) and MICHAEL APPLEGATE (711 North S.R. 7, Hollywood, FL 33021).

Prepared by:

Daniel A. Goldstein, Esquire (Florida Bar #813885)

DANIEL A. GOLDSTEIN, P.A.

7750 SW 106th Terrace Miami, FL 33156

Telephone: 305-667-0054

DIVISION OF CORPORATIONS

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ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: JO-ANN SHAW (President & Treasurer) and MICHAEL APPLEGATE (Vice President).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106th Terrace, Miami, Plorida 33156.

ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is JO-ANN SHAW, 711 North S.R. 7, Hollywood, FL 33021.

DANIEL A. GOLDSTEIN, ESQUIRE
AS SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 14 day of January, 2002.

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OANN SHAW, Registered Agent