

TRANSMITTAL LETTER

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

300004724283--6
-12/13/01--01032--013
*****70.00 *****70.00

SUBJECT: EXECUTIVE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Angela Pacella
Name (Printed or typed)
8815 Conroy Windermere Rd., Ste # 148
Address
Orlando, FL 32835
City, State & Zip
407-672-6886
Daytime Telephone number

FILED
2002 FEB 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2545
W01-28628
2545
W02-2399

NOTE: Please provide the original and one copy of the articles.

2/12/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 FEB 12 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 28, 2002

ANGELA PACELLA
8815 CONROY WINDERMERE ROAD
SUITE #148
ORLANDO, FL 32835

SUBJECT: EXECUTIVE SERVICES CORP.
Ref. Number: W02000002399

We have received your document for EXECUTIVE SERVICES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00004768

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 FEB 12 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 14, 2001

ANGELA PACELLA
8815 CONROY WINDERMERE ROAD
SUITE #148
ORLANDO, FL 32835

SUBJECT: EXECUTIVE SERVICES, INC.
Ref. Number: W01000028628

We have received your document for EXECUTIVE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00065780

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 FEB 12 PM 3:42

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXECUTIVE SERVICES USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8815 Conroy Windermere Rd., Ste. # 148
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Shares having 10¢ Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Angela Pacella
8815 Conroy Windermere Rd., Ste. # 148
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela Pacella
8815 Conroy Windermere Rd., Ste. # 148
Orlando, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Angela L Pacella
Signature/Registered Agent

2/7/02
Date

Angela L Pacella
Signature/Incorporator

2/7/02
Date