

**P02000035347**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000069723 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR - 1 AM 9:27

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXECUTIVE PLANNERS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1402000069723

5

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE PLANNERS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR - 1 AM 9:27

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: Executive Planners Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 3085 Matilda Street, Coconut Grove, Florida, 33133.

This document was prepared by:  
Samuel Spencer Blum, Esquire  
Suite 106  
2666 Tigertail Avenue  
Coconut Grove, Florida 33133  
(305) 854-3314  
Florida Bar No. 273430

- Page 1 -

1402000069723

Samuel Spencer Blum  
ATTORNEY AT LAW

**ARTICLE VI**

The name and address of the corporation's Registered Agent is **Samuel Spencer Blum**, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

**ARTICLE VII**

The corporation shall have One (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation are:

**Amy Blair Wildstein**  
3085 Matilda Street  
Coconut Grove, Florida 33133

**ARTICLE VIII**

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**

The name and address of the incorporator of this corporation is: **Amy Blair Wildstein**, 3085 Matilda Street, Coconut Grove, Florida, 33133.

**ARTICLE X**

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

**ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing

such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28 day of MARCH, 2002.

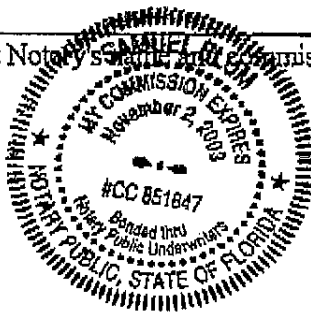
Amy Blair Wildstein  
Amy Blair Wildstein, Incorporator

STATE OF FLORIDA        )  
                                      : SS.  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of MARCH, 2002, by Amy Blair Wildstein, personally known to me or who has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Print Notary Name and Commission number

[Signature]  
Notary Public, State of Florida at Large



Samuel Spencer Blum  
ATTORNEY AT LAW

HO2000069723

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Executive Planners Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 3085 Matilda Street, Coconut Grove, Florida, 33133, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

  
Amy Blair Wildstein, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Samuel Spencer Blum

SSB/tps  
February 26, 2002  
2:19 PM: Corporation\781695 Election\Article of Incorporation.doc

11:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -1 AM 9:27

HO2000069723

**Samuel Spencer Blum**  
ATTORNEY AT LAW