Electronic Articles of Incorporation For

P02000066797
FILED
June 18, 2002
Sec. Of State

EXECUTIVE SOLUTIONS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

17242 VENTANA DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

17242 VENTANA DRIVE
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

CONSULTING/PROVIDE CONSULTATIVE SERVICE TO BUSINESSES, INDIVIDUALS, GROUPS, AND/OR ENTITIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DWIGHT E BERRY
17242 VENTANA DRIVE
BOCA RATON, FL, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DWIGHT E. BERRY

Article VI

The name and address of the incorporator is:

DWIGHT E. BERRY
17242 VENTANA DRIVE
BOCA RATON
FL 33487

Incorporator Signature: DWIGHT E. BERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DWIGHT E BERRY
17242 VENTANA DRIVE
BOCA RATON, FL. 33487