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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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

Executive Advertising,
Incorporated

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

EMPIRE

SUBJECT: EXECUTIVE ADVERTISING, INCORPORATED
Ref. Number: W02000027997

We have received your document for EXECUTIVE ADVERTISING, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU LIST TWO ADDRESSES FOR THE REGISTERED AGENT IN ARTICLE IV.,

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) 245-6925.

Cynthia Blalock
Document Specialist
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Letter Number: 602A00054673

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ARTICLES OF INCORPORATION
OF
EXECUTIVE ADVERTISING, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE ADVERTISING INCORPORATED

The address of the principal office of this corporation shall be 4310 North Reflections Boulevard, # 202, Sunrise, Florida 33351, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4310 North Reflections Boulevard, # 202, Sunrise, Florida 33351, and the name of the initial registered agent of the corporation is A. Margaret Hesford, Esq.,

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Melissa Shaw
4310 North Reflections Boulevard
#202
Sunrise, Florida 33351

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Melissa Shaw
4310 North Reflections Boulevard
202
Sunrise, Florida 33351

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Melissa Shaw
4310 North Reflections Boulevard
#202
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned Melissa Shaw, has hereunto set her hand and seal on this 28th day of September, 2002.

Melissa Shaw
Melissa Shaw

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

A. Margaret Hesford, Esq., having a business office as set forth herein, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



A. Margaret Hesford

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TALLAHASSEE, FLORIDA