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ACCOUNT NO. : 072100000032

REFERENCE : 838630 165845A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 2002

ORDER TIME : 11:37 AM

ORDER NO. : 838630-005

CUSTOMER NO: 165845A

CUSTOMER: Paul A. Koprowski, Cpa  
Paul A. Koprowski, Cpa

Suite 224  
10031 Pines Boulevard  
Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: EXECUTRAIN OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
EXECUTRAIN OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is EXECUTRAIN OF FLORIDA, INC.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is EXECUTRAIN OF FLORIDA, INC., 5300 N.W. 33rd Avenue Suite #207, Ft. Lauderdale, FL 33309. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

| <u>Name</u>   | <u>Address</u>                           |
|---------------|--|
| Amy W. Spears | 8220 S.W. 41st Street<br>Davie, FL 33328 |

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u>       | <u>Address</u>  |
|-------------------|---|
| Paul A. Koprowski | 10031 Pines Boulevard #224<br>Pembroke Pines, Florida 33024 |

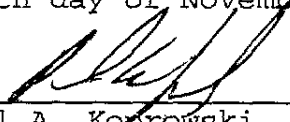
ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

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

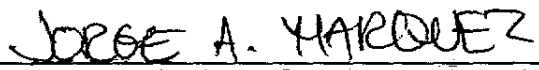
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of November, 2002.

  
\_\_\_\_\_  
Paul A. Koprowski

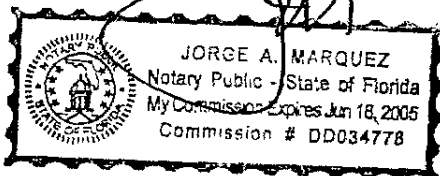
STATE OF FLORIDA. )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 27th day of November, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires: JUN, 18, 2005



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

EXECUTRAIN OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Paul A. Koprowski  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA