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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE MANAGEMENT GROUP, INC.

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**EXECUTIVE MANAGEMENT GROUP, INC.**

I, the undersigned incorporator, pursuant to Chapter 607 and/or Chapter 621 Florida Statutes, do hereby adopt the following ARTICLES OF INCORPORATION OF EXECUTIVE MANAGEMENT GROUP, INC., this 6<sup>th</sup> day of May, 2003.

**ARTICLE I.**  
**NAME**

The name of the Corporation shall be EXECUTIVE MANAGEMENT GROUP, INC.

**ARTICLE II.**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III.**  
**PURPOSE**

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be a 1361 Subchapter S corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

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**ARTICLE IV.**  
**CAPITAL STOCK**

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Hundred (100) shares.

**ARTICLE V.**  
**CAPITALIZATION**

The corporation began business with not less than One Thousand Dollars (\$1,000).

**ARTICLE VI.**  
**REGISTERED AGENT**

The name and address of the registered agent of the corporation is Gary A. Yoder, 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE VII.**  
**REGISTERED OFFICE**

The initial registered office of this Corporation shall be: 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE VIII.**  
**CORPORATE OFFICES**

The principal place of business of the Corporation shall be 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

**ARTICLE IX.**  
**DIRECTORS**

A. The Corporation shall have not less than one (1) nor more than five (5) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows: Gary A. Yoder, 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060.

C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.

2. To purchase and sell real and/or personal property, and to authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal property of the Corporation.

3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

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**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Gary A. Yoder, 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE XI**  
**OFFICERS**

The names and addresses of the officers of this Corporation are as follows: Gary A. Yoder, 350 Southeast 9<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE XII**  
**AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the Incorporator and sole Director herein above named, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 6<sup>th</sup> day of May, 2003.

GARY A. YODER

DATED:

5/6/2003

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.

GARY A. YODER

DATED:

5/6/2003

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