

**Electronic Articles of Incorporation
For**

**P03000053128
FILED
May 14, 2003
Sec. Of State**

NATIONAL EXECUTIVE SEARCH, 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:

NATIONAL EXECUTIVE SEARCH, INC.

Article II

The principal place of business address:

16633 GOLFVIEW DR.
WESTON, FL. 33326

The mailing address of the corporation is:

16633 GOLFVIEW DR.
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

ROBERT K TOUHY
403 SW 8TH STREET
FORT LAUDERDALE, FL. 33315

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

P03000053128
FILED
May 14, 2003
Sec. Of State

Registered Agent Signature: ROBERT K. TOUHY

Article VI

The name and address of the incorporator is:

ROBERT K. TOUHY
403 SW 8TH STREET
FORT LAUDERDALE, FLORIDA 33315

Incorporator Signature: ROBERT K. TOUHY

Article VII

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

Title: P,D
PETER J PILLETS
16633 GOLFVIEW DR.
WESTON, FL. 33326

Title: VP,S
COLETTE P PILLETS
16633 GOLFVIEW DR.
WESTON, FL. 33326

Title: D
AMANDA GILL
16633 GOLFVIEW DR.
WESTON, FL. 33326

Title: D
DAVID MALLOY
16633 GOLFVIEW DR.
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/14/2003