

**Electronic Articles of Incorporation
For**

P03000113816
FILED
October 14, 2003
Sec. Of State

EXECUTIVE FINANCE, 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 FINANCE, INC.

Article II

The principal place of business address:

5621B STATE ROAD 54
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

5621B STATE ROAD 54
NEW PORT RICHEY, FL. 34652

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:

100

Article V

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

ANTHONY D MILLS
5621 STATE ROAD 54
NEW PORT RICHEY, FL. 34652

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

**P03000113816
FILED
October 14, 2003
Sec. Of State**

Registered Agent Signature: ANTHONY D MILLS

Article VI

The name and address of the incorporator is:

ANTHONY D MILLS
5621 STATE ROAD 54
NEW PORT RICHEY, FL 34652

Incorporator Signature: ANTHONY D MILLS

Article VII

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

Title: P
ANTHONY D MILLS
5621 STATE ROAD 54
NEW PORT RICHEY, FL. 34652

Title: VP
DEBRA VICARI
5621 STATE ROAD 54
NEW PORT RICHEY, FL. 34652