

**Electronic Articles of Incorporation
For**

**P04000003513
FILED
January 05, 2004
Sec. Of State**

EXECUTIVE HEALTHCARE SOLUTIONS 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 HEALTHCARE SOLUTIONS INC.

Article II

The principal place of business address:

1515 BATES STREET
BRANDON, FL. US 33510

The mailing address of the corporation is:

6011 KESTREL POINT AVE
LITHIA, FL. US 33547

Article III

The purpose for which this corporation is organized is:

TO PLACE HEALTHCARE PROFESSIONALS IN A HOSPITAL SETTING FOR
EMPLOYMENT PURPOSES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

TRACY J IPPOLITO
6011 KESTREL POINT AVENUE
LITHIA, FL. 33547

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

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Registered Agent Signature: TRACY J. IPPOLITO

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS