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EFFECTIVE DATE
2-9-04

RECEIVED
JAN 27 2004

04 JAN 27 AM 9:40

FILED

Qm 2-5-04

EFFECTIVE DATE

2-1-04

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04 JAN 27 AM 9:40

ARTICLES OF INCORPORATION

1. The name of this corporation shall be: **Executive Alliance , Inc.**
2. The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.
3. The amount of capital stock authorized is **200** shares of common stock having a par value of **\$1.00** per share.
4. The amount of capital with which the corporation shall begin business is **\$200.00**.
5. The corporation is said to have perpetual existence, said existence to commence on **February 1, 2004**.
6. The initial street address of the principal office of the corporation is: **817 S. Bumby Avenue, Orlando, FL 32703**.
7. The corporation shall have two directors. The business of the corporation shall be managed by the stockholders and directors.
8. The name and address of the person signing the Articles of Incorporation is:

Pamela Sue Becht
817 S. Bumby Avenue
Orlando, FL 32803

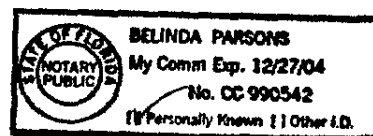
Pamela Sue Becht
Pamela Sue Becht, Pres.

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, this day personally appeared Pamela Sue Becht, who, being first duly sworn, deposes and says that she has read the foregoing; that the facts and matters are true and correct and that she has executed the same for the purposes expressed therein. Pamela Sue Becht is well known to me or has produced a drivers license as proof of identification, License No. CC 990542.

Witness my hand and official seal this 21st day of JANUARY, 2004.

Belinda Parsons
Notary Public, State of Florida
My Commission Expires:



**ARTICLES OF INCORPORATION
DEPARTMENT OF STATE**

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04 JAN 27 AM 9:40

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Executive Alliance, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principle office at 817 S. Bumby Avenue, Orlando, FL , County of Orange, State of Florida, 32803 has named Pamela Sue Becht, located at 817 S. Bumby Avenue, Orlando, County of Orange, State of Florida, 32803, as its agent to accept service of process within this State.

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OFFICERS:

<u>Name:</u>	<u>Title:</u>	<u>Specific Address:</u>
Pamela Sue Becht	President	817 S. Bumby Avenue Orlando, FL 32803
Darlene June Brescia	Sec/Treas.	275 Celery Circle Oviedo, FL 32765

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Pamela Sue Becht
Resident Agent