

03/03/2004

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.  
EXECUTIVE MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

EXECUTIVE MANAGEMENT TEAM, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be EXECUTIVE MANAGEMENT TEAM, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

960 41<sup>ST</sup> STREET, SUITE 202  
MIAMI BEACH, FL 33140

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

MARTIN W. WASSERMAN ESQ.  
960 41<sup>ST</sup> Street, Suite 206  
Miami Beach, FL 33140

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ARTICLE VIIINITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MARTIN W. WASSERMAN President/Director	960 41 <sup>ST</sup> Street, suite 206 Miami Beach, FL 33140
DEBORAH WASSERMAN Vice President/Director	960 41 <sup>ST</sup> Street, Suite 206 Miami Beach, FL 33140
SETH WASSERMAN Vice President	960 41 <sup>ST</sup> Street, Suite 206 Miami Beach, FL 33140

ARTICLE VIIIINCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MARTIN W. WASSERMAN	960 41 <sup>ST</sup> STREET SUITE, 206 MIAMI BEACH, FL 33140

ARTICLE IXAMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

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ARTICLE XINDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XIINFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIIIAMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State Of Florida.

Martin W. Wasserman  
MARTIN W. WASSERMAN

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STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as Incorporator(s) and acknowledged before me that she/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 27<sup>th</sup> day of February, 2004.

My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA  
Print: Angela Blacklock

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That EXECUTIVE MANAGEMENT TEAM, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of MIAMI BEACH, County of MIAMI-DADE State of Florida, has named MARTIN W. WASSERMAN located at 960 41<sup>ST</sup> STREET, SUITE 206 MIAMI BEACH, FL 33140.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

Martin W. Wasserman  
MARTIN W. WASSERMAN

STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared Martin W. Wasserman to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 27<sup>th</sup> day of February, 2004.

My Commission Expires:

Angela Blacklock  
NOTARY PUBLIC STATE OF FLORIDA  
Print: Angela Blacklock



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