

**Electronic Articles of Incorporation
For**

P04000100907
FILED
July 06, 2004
Sec. Of State
jshivers

CEO PRIVATE COUNSEL, 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:

CEO PRIVATE COUNSEL, INC.

Article II

The principal place of business address:

4400 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4400 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL. US 33410

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:

1,000

Article V

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

GERALD Z ROSSOW
4400 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: GERALD Z. ROSSOW

Article VI

The name and address of the incorporator is:

GUIA E. BROWN
10780 SE JUPITER NARROWS DRIVE
HOBE SOUND, FL 33455

Incorporator Signature: GUIA E. BROWN

Article VII

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

Title: D/P/
GUIA E BROWN
10780 SE JUPITER NARROWS DR.
HOBE SOUND, FL. 33455 US

Title: P/ST
GUIA E BROWN
10780 SE JUPITER NARROWS DR.
HOBE SOUND, FL. 33455 US