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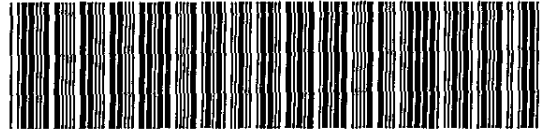
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
AND  
04 JUL 19 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOUGLASS A. PERSON, CPA, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**

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July 15, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Executive & Healthcare Promotions, Inc.**

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation to be filed for the above referenced corporation.

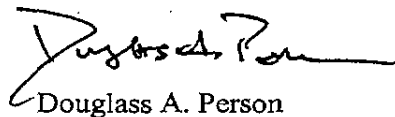
Also enclosed is a check in the amount of \$78.75 for the following fees incurred with same:

Filing Fee.....	\$35.00
Designated Registered Agent.....	\$35.00
Certified Copy.....	<u>\$ 8.75</u>
Total.....	<u>\$78.75</u>

Please return a copy of the Articles of Incorporation to 1413 South Patrick Drive, Suite 7, Indian Harbour Beach, FL 32937.

If you have any questions regarding the above, please do not hesitate to contact me. I thank you for your attention to this matter.

Sincerely,  
DOUGLASS A. PERSON, CPA, P.A.

  
Douglass A. Person

DAP/dlk  
Enclosure

1413 South Patrick Drive • Suite 7 • Indian Harbour Beach, FL 32937 • Call (321) 779-2112 • Fax (321) 779-0501

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MEMBER FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
MEMBER NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
MEMBER FLORIDA SOCIETY OF ACCOUNTING AND TAX PROFESSIONALS, INC.  
MEMBER NATIONAL ASSOCIATION OF TAX PRACTITIONERS

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE & HEALTHCARE PROMOTIONS, INC.**

APPROVED  
AND  
FILED  
04 JUL 19 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is Executive & Healthcare Promotions, Inc. and is located at 580 East Gateway Court, Merritt Island, Florida 32952 and the mailing address is P.O. Box 360924, Melbourne, Florida 32936-0924.

**ARTICLE II – DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III – PURPOSE**

The nature of the business or purpose to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV – STOCK**

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

## **ARTICLE V – VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 580 East Gateway Court, Merritt Island, Florida 32952 and the name of the registered agent of this corporation at that address is Kelly C. Collazo.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kelly C. Collazo	580 Gateway Court Merritt Island, FL 32952

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kelly C. Collazo	580 Gateway Court Merritt Island, FL 32952

### **ARTICLE IX – BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE X – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XI – COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE XIII – AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of July, 2004.

  
\_\_\_\_\_  
Kelly C. Collazo

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13TH day of July, 2004, by Kelly C. Collazo, who is personally known to me or who produced the following identification FL. DRIVERS LICENSE and who did take an oath.

NOTARY PUBLIC:

Sign: 

Print: PAMELA TOWNSEND

State of Florida (Seal)

My Commission Expires



APPROVED  
AND  
FILED

04 JUL 19 PM 3: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

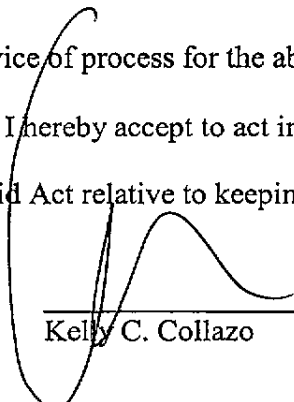
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

FIRST, that Executive & Healthcare Promotions, Inc. desiring to organize under  
the laws of the State of Florida, with its principal office as indicated by the Articles of  
Incorporation in the City of Merritt Island, Florida, County of Brevard, State of Florida,  
has named Kelly C. Collazo located at 580 Gateway Court, Merritt Island, Florida,  
32937 to accept service of process within this State.

**ACKNOWLEDGMENT**

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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Kelly C. Collazo