

**Electronic Articles of Incorporation
For**

P05000028043
FILED
February 23, 2005
Sec. Of State
clewis

PREMIER EXECUTIVE SERVICES OF TAMPA 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:

PREMIER EXECUTIVE SERVICES OF TAMPA INC

Article II

The principal place of business address:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL. 33607

The mailing address of the corporation is:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL. 33607

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:

1000000

Article V

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

KENNETH B STEPHENS SR
13801 NORHT 37TH STREET
111
TAMPA, FL. 33613

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

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Registered Agent Signature: KENNETH STEPHENS

Article VI

The name and address of the incorporator is:

KENNETH STEPHENS
13801 NORTH 37TH STREET #111
TAMPA, FL 33613

Incorporator Signature: KENNETH STEPHENS

Article VII

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

Title: CEO
THE STEPHENS CORPORATION WORLDWIDE INC
3115 WEST COLUMBUS DRIVE #111
TAMPA, FL. 33607

Title: P
MICHEL MARTINEZ ENTERPRISES INC
3115 WEST COLUMBUS DRIVE #111
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

02/22/2005