

02/23/05 13:58 FAX 3527321162

LANDT.WIECHENS.et al

Division of Corporations

Page 1 of 1

POS 0000 28202

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000045689 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
Phone : (352) 732-8622
Fax Number : (352) 732-1162

FLORIDA PROFIT CORPORATION OR P.A.
EXECUTIVE REAL ESTATE SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 23 AM 11:41

Electronic Filing Menu

Corporate Filing

Public Access Help

Don 2/23

**ARTICLES OF INCORPORATION
OF
EXECUTIVE REAL ESTATE SOLUTIONS, INC.**

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be EXECUTIVE REAL ESTATE SOLUTIONS, INC., with its principal place of business at 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 23 AM 11:41

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **STEPHANIE M. SPINK**, and the street address of the Registered Agent is 521 Northeast 25th Avenue, Ocala, Florida 34470. I, **STEPHANIE M. SPINK**, the named Registered Agent for EXECUTIVE REAL ESTATE SOLUTIONS, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **STEPHANIE M. SPINK**, whose address is 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **STEPHANIE M. SPINK**, whose address is 521 Northeast 25th Avenue, Ocala, Florida 34470.

ARTICLE VIII - BY-LAWS

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

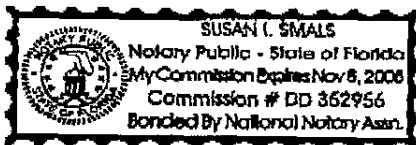

STEPHANIE M. SPINK
Incorporator/Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 23 AM 11:41
R05000045689

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared
STEPHANIE M. SPINK, the Incorporator and Registered Agent for EXECUTIVE REAL
ESTATE SOLUTIONS, INC., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the
23rd day of February, 2005.



Susan I. Smals
Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 23 AM 11:41