

**Electronic Articles of Incorporation  
For**

P05000058667  
FILED  
April 21, 2005  
Sec. Of State  
nculligan

EXECUTIVE RESOURCES GROUP, 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:

EXECUTIVE RESOURCES GROUP, INC.

**Article II**

The principal place of business address:

23052 ALICIA PARKWAY  
326  
MISSION VIEJO, CA. US 92692

The mailing address of the corporation is:

23052 ALICIA PARKWAY  
326  
MISSION VIEJO, CA. US 92692

**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:

1000

**Article V**

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

RANDY FARBER  
3877 TURTLE RUN BLVD.  
2223  
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: RANDY FARBER

### **Article VI**

The name and address of the incorporator is:

DEBORAH A. TANKO  
25 ELM DRIVE  
BETHANY, IL 61914

Incorporator Signature: DEBORAH A. TANKO

### **Article VII**

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

Title: P  
HOWARD FARBER  
23052 ALICIA PARKWAY, #326  
MISSION VIEJO, CA. 92692 US

Title: S  
RANDY FARBER  
3877 TURTLE RUN BLVD., #2223  
CORAL SPRINGS, FL. 33067 US

### **Article VIII**

The effective date for this corporation shall be:

04/21/2005