

**Electronic Articles of Incorporation
For**

P05000144932
FILED
October 26, 2005
Sec. Of State
clewis

EXECUTEC, 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:

EXECUTEC, INC.

Article II

The principal place of business address:

5300 N.W. 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

5300 N.W. 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL. US 33309

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:

100

Article V

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

PAUL A KOPROWSKI CPA
10031 PINES BLVD.,
STE. 224
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: PAUL A. KOPROWSKI, CPA

Article VI

The name and address of the incorporator is:

AMY SPEARS
5300 N.W. 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL 33309

Incorporator Signature: AMY SPEARS

Article VII

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

Title: MS.
AMY L SPEARS
5300 N.W. 33RD AVENUE, SUITE 207
FORT LAUDERDALE, FL. 33309 US