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| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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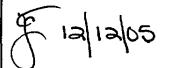




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TRANSMITTAL LETTER

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2005 DEC -9 PM 3: 27

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

TALLAHASSEE FLORIDA

| Subject | Executive Real Es | Executive Real Estate Consultants | | |
|-------------------------|---|-------------------------------------|--|--|
| | Inc | | <u></u> . | |
| Enclosed is | an original and three (3) copies for | of the articles of incorp | oration and a check | |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | (ADDITIONAL COPY REQUIRED) | | |
| | : | | | |
| | <u>'</u> | | | |
| | | | | |
| FROM: | Nellie Akalp Name | | | |
| | 30141 Agoura Rd., Suite 205, Address | | | |
| | Agoura Hills, California 91301 City, State & Zip | | | |
| | 818-879-9079 Daytime Telephone number | . | | |

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

Executive Real Estate Consultants Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation. TALLARASSER S. 2.2.

The name of the Corporation shall be: Executive Real Estate Consultants Inc

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19114 Redford Lane Huntington Beach, California 92648

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS ARTICLE IV

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Kevin Curtis Yaryan

Vice President:

Treasurer: Kevin Curtis Yaryan Secretary: Kevin Curtis Yaryan

Kevin Curtis Yaryan: 19114 Redford Lane Huntington Beach, California 92648

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

ARTICLE VI *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 9130

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, And I am familiar with and accept the obligations of my position as registered agent.

Services, Inc., Registered Agen