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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SP EXECUTIVE SEARCH, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **SP EXECUTIVE SEARCH, INC.**

Address of Corporation: **7778 NW 71ST WAY
PARKLAND, FL 33067**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Effective date for this corporation shall be: **January 1, 2006**

Article 3: REGISTERED AGENT: **SCOTT PLATOFF**

REGISTERED OFFICE: **7778 NW 71ST WAY
PARKLAND, FL 33067**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOTT PLATOFF, 7778 NW 71ST WAY, PARKLAND, FL 33067**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SCOTT PLATOFF
7778 NW 71ST WAY
PARKLAND, FL 33067**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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