Electronic Articles of Incorporation For

P06000024942 FILED February 16, 2006 Sec. Of State jshivers

EXECUTIVE RECRUITING INTERNATIONAL, 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 RECRUITING INTERNATIONAL, INC.

Article II

The principal place of business address:

3730 BALI LANE ESTERO, FL. 33928

The mailing address of the corporation is:

3730 BALI LANE ESTERO, FL. 33928

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: 500000

Article V

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

MARTIN E HAWLEY 3730 BALI LANE ESTERO, FL. 33928 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTIN E. HAWLEY

Article VI

The name and address of the incorporator is:

MARTIN E. HAWLEY 3730 BALI LANE

ESTERO, FL 33928

Incorporator Signature: MARTIN E. HAWLEY

Article VII

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

Title: P MARTIN E HAWLEY 3730 BALI LANE ESTERO, FL. 33928 P06000024942 FILED February 16, 2006 Sec. Of State ishivers