

Electronic Articles of Incorporation For

P06000030555
FILED
March 02, 2006
Sec. Of State
dwhite

EXECUTIVE SEARCH PROFESSIONALS, 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 SEARCH PROFESSIONALS, INC.

Article II

The principal place of business address:

3931 RCA BLVD.
SUITE 3106
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3931 RCA BLVD.
SUITE 3106
PALM BEACH GARDENS, FL. 33410

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:

JOHN P ROY
1155 LAKE SHORE DR.
203
LAKE PARK, FL. 33403

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

P06000030555
FILED
March 02, 2006
Sec. Of State
dwhite

Registered Agent Signature: JOHN ROY

Article VI

The name and address of the incorporator is:

JOHN ROY
1155 LAKE SHORE DR.
203
LAKE PARK, FL 33403

Incorporator Signature: JOHN ROY

Article VII

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

Title: PRES
JOHN P ROY
1155 LAKE SHORE DR # 203
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

03/01/2006