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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
06 JUN -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EXECPROTECT II INC.

Certificate of Status	0
Certified Copy	0
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MRB6/12
6/9/2006

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXECPROTECT II INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4400 North Federal Hwy Ste 210, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 shares @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francis Shea, 4400 North Federal Hwy Ste. 210, Boca Raton, FL 33431, Director

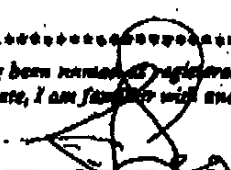
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

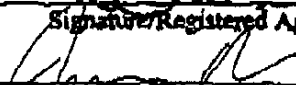
Francis Shea, 4400 North Federal Hwy Ste. 210, Boca Raton, FL 33431

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/IncorporatorBlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013**FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-06

Date

6/8/06

Date

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