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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

## FLORIDA PROFIT/NON PROFIT CORPORATION

Professional Executive Management Corp.

Certificate of Status	0
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FAX AUDIT#

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

**ARTICLE I** NAME

SECRETARY OF STATE The name of the corporation shall be: Professional Executive Management Corp. HASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

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

1191 East Newport Center Drive #203, Deerfield Beach, Florida 33442.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

James Sideris, 10 Diana Trail, Staten Island, New York 10304

The initial officers of the corporation are:

James Sideris, President

10 Diana Trail, Staten Island, New York 10304

James Sideris, Vice-President 10 Diana Trail, Staten Island, New York 10304

REGISTERED AGENT

The name and Florida Street address of the registered agent is: James Sideris, 3900 Galt Ocean Drive #607, Ft. Lauderdale, Florida 33308. Located in the County of Broward.

ARTICLE VII **INCORPORATOR** 

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 7/6/106

Signature:

Date: 27th day of June, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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