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CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

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

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE SERVICES MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION 1

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NO. 3142 P. 2 State



November 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: EXECUTIVE SERVICES MANAGEMENT CORP.
REF: W06000049239

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) II (ADD CITY AND STATE).

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000271480
Letter Number: 206A00066074

RE-SUBMIT
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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:

Executive Services Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1400 Miami Gardens Drive, #1014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Miami, FL 33179

Any lawful activity.

ARTICLE IV SHARES

The number of shares of stock is:

7500 shares Authorized @ \$1.00 p.w.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SONIA STARK

1400 Miami Gardens Drive, #1014

Miami, Fla. 33179

ARTICLE VI REGISTERED AGENT

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

RICHARD A. MOORE

1 NE 2nd Ave., #200

Miami, Fla. 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD A. MOORE

1 NE 2nd Ave., #200

Miami, Fla. 33132

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

Date

Signature/Incorporator

Date

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