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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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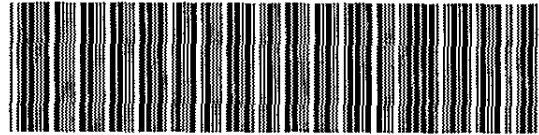
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 2/27/07

ROUTINE SERVICE FILING REQUEST

Tuesday, February 13, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 FEB 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Executive Search Incorporated*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Executive Search Incorporated
A Florida Profit Corporation**

FILED
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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Corporation shall be Executive Search Incorporated.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

13046 Racetrack Rd., #280
Tampa, Florida 33626

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Employment services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Frances Kiefer
Vice President: Richard Bristow
Treasurer: Frances Kiefer
Secretary: Thomas Kiefer

Directors:

Richard Bristow - 13046 Racetrack Rd., #280, Tampa, Florida 33626
Frances Kiefer - 13046 Racetrack Rd., #280, Tampa, Florida 33626
Thomas Kiefer - 13046 Racetrack Rd., #280, Tampa, Florida 33626

ARTICLE VI – Registered Agent

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

Richard Bristow
13046 Racetrack Rd., #280
Tampa, Florida 33626

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302


Registered Agent Consent:

Having been named as registered agent and 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.


Richard Bristow, Registered Agent

Date: 2-15-07

Organizer Signature:


Meghan Record, Incorporator

Date: 2/13/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA