Electronic Articles of Incorporation For

P07000044051
FILED
April 10, 2007
Sec. Of State
cgolden

EXECUTIVE SOLUTIONS COMPANY, 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 SOLUTIONS COMPANY, INC.

Article II

The principal place of business address:

12 SOUTH LIME AVENUE
SARASOTA, FL. 34237

The mailing address of the corporation is:

12 SOUTH LIME AVENUE
SARASOTA, FL. 34237

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:

10000

Article V

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

P S WILSON
12 SOUTH LIME AVENUE
SARASOTA, FL. 34237

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

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Registered Agent Signature: P S WILSON

Article VI

The name and address of the incorporator is:

P. S. WILSON
12 SOUTH LIME AVENUE

SARASOTA, FL 34237

Incorporator Signature: P S WILSON

Article VII

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

Title: P
P S WILSON
12 SOUTH LIME AVENUE
SARASOTA, FL. 34237

Title: VP
R W MELTON
12 SOUTH LIME AVENUE
SARASOTA, FL. 34237