

# **Electronic Articles of Incorporation For**

**P07000052201  
FILED  
April 30, 2007  
Sec. Of State  
thampton**

PALM BEACH EXECUTIVE CONSULTING, 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:

PALM BEACH EXECUTIVE CONSULTING, INC

## **Article II**

The principal place of business address:

9900 WEST SAMPLE ROAD  
#316  
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

9900 WEST SAMPLE ROAD  
C/O SCHLOSSBERG & CO #316  
CORAL SPRINGS, FL. 33065

## **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:

100

## **Article V**

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

JOHN A DOUGAN  
9900 WEST SAMPLE ROAD  
# 316  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: JOHN A. DOUGAN

### **Article VI**

The name and address of the incorporator is:

JOHN A. DOUGAN  
9900 WEST SAMPLE ROAD  
# 316  
CORAL SPRINGS, FLORIDA 33436

Incorporator Signature: JOHN A. DOUGAN

### **Article VII**

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

Title: P  
JOHN A DOUGAN  
9900 WEST SAMPLE ROAD # 316  
CORAL SPRINGS, FL. 33436