

Florida Department of State Division of Corporations

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Fax Number : (850) 205-0381

Effective Date

08-07-07

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone : (904)353-2000 Fax Number : (904)358-1872

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL EXECUTIVE ADVISORS, INC.

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Florida Dept of State



August 20, 2007

FLORIDA DEPARTMENT OF STATE

HOLLAND & KNIGHT OF JACKSONVILLE Division of Corporations

SUBJECT: EXECUTIVE ADVISORS, INC.

REF: W07000040637

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P98000102999, EXECUTIVE ADVISOR CORPORATION.

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ARTICLES OF INCORPORATION OF GLOBAL EXECUTIVE ADVISORS, INC.

The undersigned, acting as incorporator of Global Executive Advisors, Inc. under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

Effective Date
08-07-07

The name of the corporation is Global Executive Advisors, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

800 South Ocean Boulevard Boca Raton, Florida 33432

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually, commoncing on the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 800 South Ocean Boulevard, Boca Raton, Florida 33432 as the street address of the Corporation's initial registered office, and (ii) names Anthony Cuti as the Corporation's initial registered agent at that address to accept service of process within the State of Florida.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are:

Anthony Cuti 800 South Ocean Boulevard Boca Raton, Florida 33432

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Propored by Paniela J. Summons Florida Bar No. 0389269 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, Pl. 32202 904-353-2000

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ARTICLE VIL - DIRECTORS

Authory Cuti will serve as the initial director of the Corporation.

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of August 7, 2007.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of incorporation.

Anthony Chiti, Incorporator

Date: August 人 p., 2007

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ACCEPTANCE OF REGISTERED AGENT

The undersigned corporation hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that it is familiar with, and accepts, the obligations of such position.

Dated: Augus ಸ್ಟ್ರೈ 2007

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