

**Electronic Articles of Incorporation  
For**

P08000010514  
FILED  
January 29, 2008  
Sec. Of State  
jshivers

NEW HORIZONS EXECUTIVE RECRUITING 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:

NEW HORIZONS EXECUTIVE RECRUITING INC.

**Article II**

The principal place of business address:

732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. US 320846528

The mailing address of the corporation is:

732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. US 320846528

**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:

GALEN D O'LEARY  
732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. 320846528

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

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Registered Agent Signature: GALEN D. O'LEARY

### **Article VI**

The name and address of the incorporator is:

GALEN D. O'LEARY  
732 S. HERITAGE CREEK WAY

ST. AUGUSTINE, FL 320846528

Incorporator Signature: GALEN D. O'LEARY

### **Article VII**

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

Title: P  
GALEN D O'LEARY  
732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. 320846528 US

Title: VP  
BRENDA M O'LEARY  
732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. 320846528 US

Title: SEC.  
BRENDA M O'LEARY  
732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. 320846528 US

Title: TREA  
GALEN D O'LEARY  
732 S. HERITAGE CREEK WAY  
ST. AUGUSTINE, FL. 320846528 US