Electronic Articles of Incorporation For

EXECUTIVE RESOURCE GROUP, INC.

P08000036521
FILED
April 09, 2008
Sec. Of State
tburch

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 RESOURCE GROUP, INC.

Article II

The principal place of business address:

3956 TOWN CENTER BLVD.
#215
ORLANDO, FL. US 32837

The mailing address of the corporation is:

3956 TOWN CENTER BLVD.
#215
ORLANDO, FL. US 32837

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:

MARCELA ANGULO
3956 TOWN CENTER BLVD.
#215
ORLANDO, FL. 32837

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

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Registered Agent Signature: MARCELA ANGULO

Article VI

The name and address of the incorporator is:

JOHN MOORE
3956 TOWN CENTER BLVD.
#215
ORLANDO, FL 32837

Incorporator Signature: JOHN MOORE

Article VII

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

Title: P
JOHN MOORE
3956 TOWN CENTER BLVD., SUITE 215
ORLANDO, FL. 32837 US

Title: VP
MARCELA ANGULO
3956 TOWN CENTER BLVD., SUITE 215
ORLANDO, FL. 32837 US

Title: T
JOHN MOORE
3956 TOWN CENTER BLVD., SUITE 215
ORLANDO, FL. 32837 US

Title: S
MARCELA ANGULO
3956 TOWN CENTER BLVD., SUITE 215
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

04/07/2008