

**Electronic Articles of Incorporation  
For**

P08000047178  
FILED  
May 12, 2008  
Sec. Of State  
clewis

EXECUTEX 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:

EXECUTEX INC

**Article II**

The principal place of business address:

8488 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321

The mailing address of the corporation is:

8488 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321

**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:

1000

**Article V**

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

EDWIN A SOTO  
8488 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321

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

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Registered Agent Signature: EDWIN ALEJANDRO SOTO

### **Article VI**

The name and address of the incorporator is:

EDWIN ALEJANDRO SOTO  
8488 LAGOS DE CAMPO BLVD

TAMARAC, FL 33321

Incorporator Signature: EDWIN ALEJANDRO SOTO

### **Article VII**

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

Title: P  
JOSE E GIRALDO  
8488 LAGOS DE CAMPO BLVD  
TAMARAC,, FL. 33321

Title: CEO  
EDWIN A SOTO  
8488 LAGOS DE CAMPO BLVD  
TAMARAC, FL. 33321