

**Electronic Articles of Incorporation
For**

P08000076867
FILED
August 18, 2008
Sec. Of State
jshivers

BURNETT & ASSOCIATES, 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:

BURNETT & ASSOCIATES, INC.

Article II

The principal place of business address:

4458 HUNTERS HAVEN LANE E
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

4458 HUNTERS HAVEN LANE E
JACKSONVILLE, FL. 32224

Article III

The purpose for which this corporation is organized is:

EXECUTIVE SEARCH FIRM

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DEBORAH K COE-BURNETT
4458 HUNTERS HAVEN LANE E
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: DEBORAH K. COE-BURNETT

Article VI

The name and address of the incorporator is:

DEBORAH K. COE-BURNETT
4458 HUNTERS HAVEN LANE E

JACKSONVILLE, FL 32224

Incorporator Signature: DEBORAH K. COE-BURNETT

Article VII

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

Title: P
DEBORAH K COE-BURNETT
4458 HUNTERS HAVEN LANE E
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

08/18/2008