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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21-10 rch

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Executive One Investment Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hanna Salameh

Name (Printed or typed)

7174 Cypress Drive

Address

Fort Myers, Florida 33907

City, State & Zip

(239)671-7174

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Executive One Investment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7174 Cypress Drive
Fort Myers, Florida 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 common, par value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan Salameh-President	Hanna Salameh-Vice President
1808 SW 18th Terrace	1133 SW 20th Avenue
Cape Coral, FL 33991	Cape Coral, Florida 33991

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald C. Richbourg, Jr
8695 College Parkway Suite 1328
Fort Myers, Florida 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hanna Salameh
1133 SW 20th Avenue
Cape Coral, Florida 33991

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

29 December 2009

Date


Signature/Incorporator

29 December 2009

Date

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10 JAN 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA