# **Electronic Articles of Incorporation For**

P10000053129 FILED June 24, 2010 Sec. Of State vingram

EXECUTION SOLUTIONS 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: EXECUTION SOLUTIONS INC

### **Article II**

The principal place of business address: 8834 CYPRESS RESERVE CIRCLE ORLANDO, FL. 32836

The mailing address of the corporation is: 8834 CYPRESS RESERVE CIRCLE

ORLANDO, FL. 32836

## **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:

#### **Article V**

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

ANTHONY J ARENA 8834 CYPRESS RESERVE CIRCLE ORLANDO, FL. 32836 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY J. ARENA

### **Article VI**

The name and address of the incorporator is:

ANTHONY J. ARENA 8834 CYPRESS RESERVE CIRCLE

ORLANDO, FL 32836

Incorporator Signature: ANTHONY J. ARENA

#### **Article VII**

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

Title: PRES ANTHONY J ARENA 8834 CYPRESS RESERVE CIRCLE ORLANDO, FL. 32836

Title: VP MARK BURTON 4621 TUSCANA DRIVE SARASOTA, FL. 34241

#### **Article VIII**

The effective date for this corporation shall be:

06/24/2010