

**Electronic Articles of Incorporation  
For**

P12000005070  
FILED  
January 17, 2012  
Sec. Of State  
bmcknight

EXECUTIVE PROPERTY CONSULTANTS, 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:

EXECUTIVE PROPERTY CONSULTANTS, INC.

**Article II**

The principal place of business address:

4861 NW 65 AVENUE  
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

4861 NW 65 AVENUE  
LAUDERHILL, FL. US 33319

**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:

LAW OFFICES THOMAS H. WILLIAMS, JR., P.L.  
801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL. 33131

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

Registered Agent Signature: THOMAS H. WILLIAMS, JR.

## **Article VI**

The name and address of the incorporator is:

MARIA MENDEZ-BATES  
4861 NW 65 AVENUE

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: MARIA MENDEZ-BATES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MARIA MENDEZ-BATES  
4861 NW 65 AVENUE  
LAUDERHILL, FL. 33319 US

Title: VP  
MARIA MENDEZ-BATES  
4861 NW 65 AVENUE  
LAUDERHILL, FL. 33319 US

Title: SEC  
MARIA MENDEZ-BATES  
4861 NW 65 AVENUE  
LAUDERHILL, FL. 33319 US

Title: TRES  
MARIA MENDEZ-BATES  
4861 NW 65 AVENUE  
LAUDERHILL, FL. 33319 US

## **Article VIII**

The effective date for this corporation shall be:

01/20/2012