

**Electronic Articles of Incorporation
For**

P12000092477
FILED
November 05, 2012
Sec. Of State
rdunlap

EXECUTIVE ASSIST 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 ASSIST INC

Article II

The principal place of business address:

9200 S.DADELAND BLVD
705
MIAMI, FL. 33156

The mailing address of the corporation is:

9200 S.DADELAND BLVD
705
MIAMI, FL. 33156

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:

10

Article V

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

SLR CONSULTING INC
9200 S.DADELAND BLVD
705
MIAMI, FL. 33156

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

Registered Agent Signature: STEVE RISI

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Article VI

The name and address of the incorporator is:

EMILY J RISI
9200 S.DADELAND BLVD
705
MIAMI, FL 33156

Electronic Signature of Incorporator: EMILY J RISI

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
EMILY J RISI
9200 S.DADELAND BLVD #705
MIAMI, FL. 33156