

**Electronic Articles of Incorporation
For**

P14000004846
FILED
January 15, 2014
Sec. Of State
vherring

SPERBER EXECUTIVE SEARCH 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:

SPERBER EXECUTIVE SEARCH INC.

Article II

The principal place of business address:

400 NORTH FEDERAL HIGHWAY
202S
BOYTON BEACH, FL. 33435

The mailing address of the corporation is:

400 NORTH FEDERAL HIGHWAY
202S
BOYTON BEACH, FL. 33435

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:

NEIL SPERBER
400 NORTH FEDERAL HIGHWAY
202S
BOYTON BEACH, FL. 33435

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

Registered Agent Signature: NEIL SPERBER

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Article VI

The name and address of the incorporator is:

NEIL SPERBER
400 NORTH FEDERAL HIGHWAY
202S
BOYTON BEACH, FL 33435

Electronic Signature of Incorporator: NEIL SPERBER

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
NEIL SPERBER
400 NORTH FEDERAL HIGHWAY # 202S
BOYTON BEACH, FL. 33435 US