P950000 38360

(Requestor's Nan 890 S.W. 87 AVE (Address) MIAMI, FLORIDA (City, State, Zip	33174 (305)552-5973	OFFICE USE ONLY OFFICE USE ONLY
CORPORATION NAM	IE(s) & DOCUMENT NUME	BER(S) (if known):
1. EXECUTION	UTTUG PROFES	SSIDNAL SERVICES TIME.
2	(on Name)	(Document #)
3.		
(Corporat	(on Name)	(Document #)
(Corporal	ion Name)	(Document #)
Walk in P	ick up time 200	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	- was
OTHER FILINGS	REGISTRATION/	S MAY. 1 5 1374
Annual Report	QUALIFICATION	MANCY HENDRICKS MAY. 1 5 1445
Fictitious Name	Foreign	HVNCALIE
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	

LAW OFFICES

QUEBADA & MARTINEZ

BUITE #00

1313 PONCE DE LEON BOULEVARD COMAL GANLIEN, PROMIDA GRIGA

O PHANK QUEBADA ROLAND J MARTINES TELEPHONE (305) 446 - 2517 TELECOPIER (305) 446 - 7521

May 11, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

Re: Articles of Incorporation

EXECUTIVE PROFESSIONAL SERVICES, INC.

Gentlemen:

- 1. Articles of Incorporation (two original sets).
- Filing Fee in the amount of \$122.50.

Please file with the Division of Corporations at your earliest convenience.

Thank you for your attention to this matter, I remain,

Very truly yours,

KOLAND J. MARTINEZ

RJM/avr

Enc.: As stated

ARTICLES OF INCORPORATION

07

95 MAY 15 FH 1:47

EXECUTIVE PROPESSIONAL SERVICES, INC. $(-1)^{-1}$

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name (i this corporation shall be:

EXECUTIVE PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7350 NW 7TH STREET SUITE #106 MIAMI, FL 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

750 Shares at \$10.00 par value

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

MARTA E. BARRIOS 9200 SW 37TH STREET MIAMI, FL 33126

ARTICLE V INCORPORATOR (B)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARTA E. BARRIOS 9200 SW 37TH STREET MIAMI, FL 33165

The undersigned has (have) executed this 7TH day of APRIL	these Articles of Incorporation, 1995.		
	MARTA E. BARRIOS Incorporator		
	Incorporator		
STATE OF FLORIDA COUNTY OF DADE			
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared MARTA E. BARRIOS, to me known to be the person(s) described in and who executed the foregoing instrument or have produced Sexual Security			
as identification and who did take an oath and acknowledged before me that they executed the same.			
	eal in the County and State last		
NOTARY PU	ELIC, State of Florida at Large		

(Print Name)

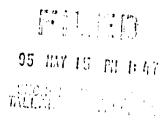
(Print Name)

HENRY EARRIUS

Hatary Public, State of Florida

My Commission Expires: hty Garm. expires May 3, 1993

10. Cossess72



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

- 1. The name of the corporation is:
 - EXECUTIVE PROFESSIONAL SERVICES, INC.
- 2. The name and address of the Registered Agent and office is:

MARTA E. BARRIOS 9200 SW 37TH STREET MIAMI, FL 33126

> MARTA E. BARRIOS Resident Agent

Date:_____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE POVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

MARTA E. BARRIOS Resident Agent.