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TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 (904) 487-6052

SUBJECT: CORPORATE EXECUTIVE SEARCH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 131.25 (Filing fee, Certified Copy & Certificate)

FROM:

Bevelyn Samuel

851 Blackland Terrace, # 101 Apopka, Florida 32703

(407) 869-6422

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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

CORPORATE EXECUTIVE SEARCH, INC.

ARTICLE II PRINCIPAL OFFICE

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

851 BLACKLAND TERRACE, #101 OAPOPKA, FL 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstan, 'ing at any one time is:

500,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bevelyn Samuel 851 Blackland Terrace, #101 Apopka, Fl 32703

ARTICLE V INCORPORATOR(S)

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

Bevelyn Samuel 851 Blackland Terrace, #101 Apopka, Florida 32703

Terrie Samuel 1416 Hart Avenue Orlando, Florida 32818

Cherie Elliott 6559 Grosvenor Lane Orlando, Florida 32835

The undersigned incorporation has executed these Articles of Incorporation this <u>22nd</u> day of <u>May</u>, <u>1995</u>.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENTAREGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE\REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Corporate Executive Search, Inc.
- 2. The name and address of the registered agent and office is:

Bevelyn Samuel 851 Blackland Terrace, #101 Apopka, Fl 32703

Having been names as . gistered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agenda and agree to action this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)