

PRELIMINARY ANSWERS

TELEPHONE (407) 870-8227
TELEFAX (407) 848-1100

7-2-45

SIGNED IN THE PRESENCE
TO AVOID DELAY.

ARTICLES OF INCORPORATION
OF
EXECUTIVE CORPORATE SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is Executive Corporate Services, Inc.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 26 Wall Street, Orlando, Fl 32801.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 100 shares par value \$1.00.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is Gary Wilbur, 26 Wall Street, Orlando, FL 32801.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Gary Wilbur 26 Wall Street, Orlando, FL 32801

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is Gary Wilbur, 26 Wall Street Plaza, Orlando, FL 32801.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IX

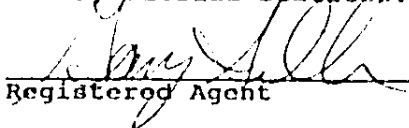
EFFECTIVE DATE

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 10th day of June 1995.


Incorporator

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


Registered Agent

RECEIVED
JAN 11 1968
FBI - TAMPA