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BARRETT, CHAPMAN & RUTA
PRIFERENTIAL AMERICAN

RICHARD LEE BARRET
VICTOR I., CHAPMAN*
R. STEVEN RUTA
ANTHINETTE DIPALMA PLOGSTEDT
*AIRO ADMITTED DE GLORGIA

040 HIGHLAND AVENUE ORLANDO, FLORIDA 32803

POST OFFICE NOX SENSES
OBLANICA, PLORIDA 32853-3983

TELEPHONE (407) 819-6227 TELECOPIES (407) 848-1110

July 12, 1995

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Executive Corporate Service, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.,

Very truly yours

Victor L. Chapman

VLC/bmj Enclosures cc: Mr. Gary Wilbur

SIGNED IN THE ADMENCE JO AVOID DELAY.

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ARTICLES OF INCORPORATION



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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 indicate the day of June 1995.

Incorporator

Having been named as Registered Agent for the above-stated 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

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