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TO: DIVISION OTF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANYR
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 0724A50003255

FPERAX #: (305)541-3770

NAME: EXECUTIVE PARTNERS, INC.
AUDIT NUMBER......96000014767
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

EXECUTIVE PARTNERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Executive Partners, Inc.

The principal place of business of this corporation shall be:

2525 S.W. 3rd Avenue, Suite 304
MIAMI, FLORIDA 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 AT $ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

Malie Viera, Attorney at Law
2525 S.W. 3rd Avenue, Suite 304
Miami, FL 33129
FB#0794945
(305)-854-2525

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Candida Pinto, President and Secretary
7015 S.W. 16th Court
Pembroke Pines, FL 33023

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Candida Pinto
7015 S.W. 16th Court
Pembroke Pines, Fl 33023

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Malia Viera
2525 S.W. 3rd Avenue, Suite 304
Miami, Fl 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 18 day of October, 1996.

Signature(s) of Incorporator(s)

Candida Pinto

____

CERTIFICATE DESIGNATING 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 the registered office/registered agent, in the State of Florida.

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1. The name of the corporation is: Executive Partners, Inc.

2. The name and address of the registered agent and office is:

Melio Viera

2525 S.W. 3rd Avenue, Suite 304
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33129
(CITY/STATE/ZIP)

SIGNATURE Candido Pinto
(Corporate Officer)

TITLE President

DATE 10/18/96

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 PROVISIONS 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 STATUES.

SIGNATURE
(Registered Agent)

DATE 10/18/96

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