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LAW OFFICE OF
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SUITE 350
TAMPA, FLORIDA 33607

FILED
96 NOV - 1 - PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 1996

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

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-11/01/96--01068--006
****122.50 ****122.50

Re: **EXECUTIVE MATERIALS, INC.**
Articles of Incorporation

To The Reader:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please file these documents in your usual manner.

Additionally, please provide the undersigned with a certified copy of these Articles.

A check in the amount of **One Hundred Twenty-two and 50/100 Dollars (\$122.50)** is enclosed. This represents payment of fees for the following:

- Articles of Incorporation	\$ 35.00
- Designation of and Acceptance by a Registered Agent	\$ 35.00
- Certified Copy of Articles of Incorporation	\$ 52.50
TOTAL	\$122.50

Thank you for assistance in this matter.

Sincerely,

Daniel F. Martinez II
Daniel F. Martinez, II, Esquire
Registered Agent
Florida Bar #0438405
4144 N. Armenia Avenue, Ste. 350
Tampa, Florida 33607
(813) 870-1180

P. O. BOX 6327 NOV 6 1996

DFM/kmm
Enclosure

**ARTICLES OF INCORPORATION
OF
EXECUTIVE MATERIALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE MATERIALS, INC.

The address of the principal office of this corporation shall be 3115 W. Columbus Drive, Suite 110, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4144 N. Armenia Avenue, Suite 350, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is Daniel F. Martinez, II, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph M. Fernandez, III
3115 W. Columbus Drive, Suite 110
Tampa, Florida 33607

Stephen M. Bazarte
3115 W. Columbus Drive, Suite 110
Tampa, Florida 33607

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Joseph M. Fernandez, III
3115 W. Columbus Drive, Suite 110
Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on October 23, 1996.


JOSEPH M. FERNANDEZ, III
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, DANIEL F. MARTINEZ, II, Esquire, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under section 607.0505, Florida Statutes. Further, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


DANIEL F. MARTINEZ, II, Esquire
Registered Agent

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