

P970000 1948

JERETTE R. ROTAZZI
 6976 W. CAMINO REAL
 #121
 BOCA RATON, FL 33433

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

BEACON Executive Search, Inc
 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **800002063908--6**
 -01/22/97--01039--006
 3. _____ (Corporation Name) (Document #) ******122.50 ****122.50**
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| NEW FILINGS | |
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| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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| Examiner's Initials | |
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ARTICLES OF INCORPORATION

OF

Beacon Executive Search, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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ARTICLE I: NAME

The name of the corporation shall be:

Beacon Executive Search, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

6976 West Camino Real #121
Boca Raton, FL 33433

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jenette K. Rotatori
6976 West Camino Real #121
Boca Raton, FL 33433

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is: Jenette k. Rotatori
6976 W. Camino Real #121
Boca Raton, FL 33433

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the
corporation is:

Jenette k. Rotatori - President
6976 W. Camino Real #121 Boca Raton, FL 33433

Mike A. Zuber - Vice President
6976 W. Camino Real #121 Boca Raton, FL
33433

The undersigned has executed these Articles of Incorporation this

14 day of January, 19 94

Jenette k. Rotatori

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED Jenette K. Rotatori

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT Beacon Executive Search, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Boca Raton STATE OF FLORIDA, HAS NAMED

Jenette K. Rotatori LOCATED

AT 6976 W. Camino Real #121

CITY OF Boca Raton

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Jenette K. Rotatori
(CORPORATE OFFICER)

TITLE

President

DATE

1/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE 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.

SIGNATURE

Jenette K. Rotatori

DATE

1/14/97

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