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FLORIDA DIVISION OF CORPORATIONS  
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NAME: EXECUTIVE PLACEMENT SERVICES, INC.

AUDIT NUMBER.....H97000010191

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE PLACEMENT SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: EXECUTIVE PLACEMENT SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

7300 West Camino Real  
Suite 218  
Boca Raton, Florida 33433

**ARTICLE III PURPOSE**

The purpose of this corporation shall be: Job Placements

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

Prepared by: Rosenberg & Horowitz, P.A.  
7300 West Camino Real, #216  
Boca Raton, Florida 33433  
Florida Bar Number: 994782  
(561) 750-3797

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Joseph J. Barbone  
7300 West Camino Real  
Suite 218  
Boca Raton, Florida 33433

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**ARTICLE VI BOARD OF DIRECTORS(S)**

The name and address of the initial board of directors shall be:

Bruce S. Rosenberg  
7300 West Camino Real  
Suite 216  
Boca Raton, Florida 33433

Stuart G. Horowitz  
7300 West Camino Real  
Suite 216  
Boca Raton, Florida 33433

Joseph J. Barbone  
7300 West Camino Real  
Suite 218  
Boca Raton, Florida 33433

**ARTICLE VII OFFICER(S)**

The name, title and address of the officers of this corporation shall be:

Joseph J. Barbone, President  
7300 West Camino Real  
Suite 218  
Boca Raton, Florida 33433

Stuart G. Horowitz, Vice President  
7300 West Camino Real  
Suite 216  
Boca Raton, Florida 33433

Bruce S. Rosenberg, Secretary  
7300 West Camino Real  
Suite 216  
Boca Raton, Florida 33433

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Stuart G. Horowitz  
7300 West Camino Real, #216  
Boca Raton, Florida 33433

The undersigned has / have executed these Articles of Incorporation this 20<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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