

P97000064443

EXECUTIVE SOLUTIONS COMPANY  
2320 N.W. Avenue, Lauderhill, Florida 33313

July 21, 1997

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

RE: INCORPORATION OF  
EXECUTIVE SOLUTIONS COMPANY

800002244638--1  
-07/23/97--01011--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of  
EXECUTIVE SOLUTIONS COMPANY

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.  
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00  
which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,

  
LISA RILEY INCORPORATOR

FILED  
97 JUL 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7/25/97

ARTICLES OF INCORPORATION

OF

EXECUTIVE SOLUTIONS COMPANY

FILED

97 JUL 23 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **EXECUTIVE SOLUTIONS COMPANY**

The principal address of the corporation is: 2320 N.W. 44TH AVE. LAUDERHILL FL. 33313

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2320 N.W. 44TH AVE. LAUDERHILL FL. 33313 and the name of its initial registered agent at such address is **LISA RILEY**.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**LISA RILEY**  
Registered Agent

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Lisa Riley	2320 N.W. 44TH AVE. LAUDERHILL, FL. 33313
Michael Miller	2 The Keg Plaza, 2 Barnett Street, Montego Bay, Jamaica

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
LISA RILEY	2320 N.W. 44TH AVE. LAUDERHILL, FL. 3313

  
\_\_\_\_\_  
LISA RILEY, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED  
97 JUL 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA