# P98000028522

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

600002469016--0 -03/26/98--01039--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: <u>EXECUTIVE BUSINESS STRATEGIES, INC.</u>

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

TITANI B SIEBER

EXECUTIVE BUSINESS STRATEGIES, INC. 18332 SW 5 CT PEMBROKE PINES, FI 33029 98 MAR 26 AM IO: 22
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#### ARTICLES OF INCORPORATION

of

## EXECUTIVE BUSINESS STRATEGIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXECUTIVE BUSINESS STRATEGIES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

EXECUTIVE BUSINESS STRATEGIES, INC 18332 SW 5 COURT PEMBROKE PINES, FL 33029

The name and address of the Initial Registered Agent of this corporation is:

JUAN P. SIERRA 18332 SW 5 CT PEMBROKE PINES, FI 33029

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PATRICIA L. SIERRA 18332 SW 5 CT PEMBROKE PINES, FI 33029

JUAN P. SIERRA 18332 SW 5 CT PEMBROKE PINES, FL 33029

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PATRICIA L. SIERRA 18332 SW 5 CT PEMBROKE PINES, FL 33029

JUAN P. SIERRA 18332 SW 5 CT PEMBROKE PINES, FL 33029

IN WITNESS WHEROF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of Merch , 1998.  PATRICIA L. SIERRA  JYAN P. SIERRA
STATE OF FLORIDA COUNTY OF MIAMI-DADE  Sound
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
PATRICIA L. SIERRA AND JUAN P. SIERRA
known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this, 1998.
Notary Public State of Florida

Expires December 2, 2001

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# CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EXECUTIVE BUSINESS STRATEGIES, INC.



Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

> 18332 SW 5 CT PEMBROKE PINES, FI 33029

has named

JUAN P. SIERRA

located at the aforesaid address, as its Registered Agent to acept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

JUAN P. SIERRA (registered agent)