

P99000100375

TRANSMITTAL LETTER

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

8000003044358--6  
-11/15/99-01114-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Executive One Investment Corporation  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles  
of incorporation and a check for: Filing Fee \$70.00.

FROM: Ibrahim H. Salameh  
1808 S.W. 18th Terrace  
Cape Coral, Florida 33991

(941) 283-6372

FILED  
99 NOV 15 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
11-16-99  
4

ARTICLES OF INCORPORATION

OF

EXECUTIVE ONE INVESTMENT CORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Executive One Investment Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1808 S.W. 18th Terrace  
Cape Coral, Florida 33991

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
5,000 shares of common stock, at a par value of one (\$1.00) per share.

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald C. Richbourg, Jr.  
6630 Shelby Street #2  
New Port Richey, FL 34653

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporators to Articles of Incorporation is (are):

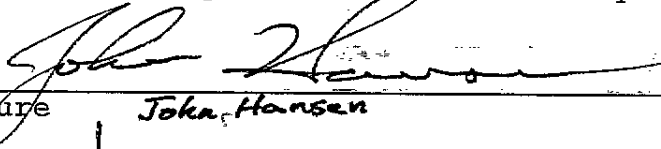
Ibrahim H. Salameh  
1808 S.W. 18th Terrance  
Cape Coral, Florida 33991

John Hansen  
7570 Sika ~~Borway~~ Deer Way  
Ft Myers FL 33912-5715

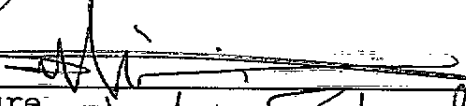
FILED  
99 NOV 15 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 02nd day of November 1999.

Signature

  
John Hansen

Signature

  
Ibrahim Salameh.

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

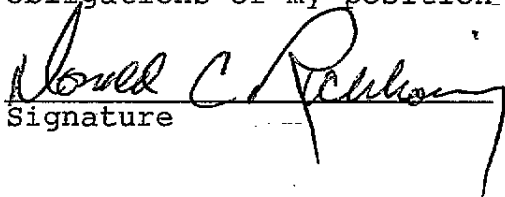
Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the Laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Executive One Investment Corporation.

2. The name and address of the registered agent and office is:

Donald C. Richbourg, Jr.  
6630 Shelby Street #2  
New Port Richey, FL 34563

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Signature

11/2/99  
Date

FILED  
99 NOV 15 PM 2:32  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE