

**Electronic Articles of Incorporation
For**

P05000153619
FILED
November 18, 2005
Sec. Of State
jshivers

O2 EXECUTIVE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O2 EXECUTIVE SERVICES, INC.

Article II

The principal place of business address:

2001 WEST SAMPLE ROAD
101
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2001 WEST SAMPLE ROAD
101
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOE SIENKIEWICZ
2001 WEST SAMPLE ROAD
STE. 101
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOE SIENKIEWICZ

Article VI

The name and address of the incorporator is:

JOE SIENKIEWICZ
2001 WEST SAMPLE ROAD
STE. 101
POMPANO BEACH, FL 33064

Incorporator Signature: JOE SIENKIEWICZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
JOE SIENKIEWICZ
2001 W. SAMPLE ROAD, STE. 101
POMPANO BEACH, FL. 33064