Schwartz Attorneys at Law

Steven G. Schwartz, Esq. Admitted in Florida Maryland and Virginia Legal (Assistants: Jennifer W. Re Allison L. McGlont

Robert S. Horwitz, Esq. Admitted in Florida and Maryland

May 21, 2001

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

RE: Articles of Incorporation for: "General Labor Staffing Services, Inc."

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation for the above-referenced entity along with our firm's check in the amount of \$78.75 to cover your filing fees and one Certified Copy of the Articles.

Also, enclosed is a self-addressed, postage-paid envelope for return of the certified, filed document.

Please contact me at (561) 395-4747 if you have any questions or comments. Thank you in advance for your assistance.

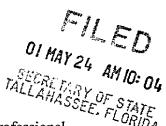
Sincerely,

HenniferRe

JMR/ph

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ARTICLES OF INCORPORATION FOR GENERAL LABOR STAFFING SERVICES, INC.



The undersigned, for the purpose of forming a Florida professional corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this professional corporation shall be:

General Labor Staffing Services, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this professional corporation is:

3301 N.W. Boca Raton Boulevard Suite 200 Boca Raton, Florida 33431

<u>ARTICLE III – NATURE OF BUSINESS</u>

This professional corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

ARTICLE IV - SHARES

The number of shares of stock that this professional corporation is authorized to have outstanding at one time is:

1,000 Shares of Common Stock.

ARTICLE V - INITIAL DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the professional corporation shall be managed by, the Board of Directors. This professional corporation shall have two (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerry Califano 3301 N.W. Boca Raton Boulevard Suite 200 Boca Raton, Florida 33431

Lawrence J. Minei
3301 N.W. Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431

ARTICLE VI – OFFICERS

This professional corporation shall have two (2) officers, initially. The names and positions of the initial officers are:

Gerry Califano PRESIDENT

Lawrence J. Minei
VICE PRESIDENT - SECRETARY/TREASURER

<u>ARTICLE VII – REGISTERED AGENT</u>

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

Steven G. Schwartz, Esquire Schwartz & Horwitz, P.A. 3301 N.W. Boca Raton Boulevard Suite 200 Boca Raton, Florida 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Steven G. Schwartz, Esquire Schwartz & Horwitz, P.A. 3301 N.W. Boca Raton Boulevard Suite 200 Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 2/ day of May, 2001.

Steven G. Schwartz, Incorporato

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

OI MAY 24 AM IO: 04
Statutes, the F. STATE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the professional corporation, General Labor Staffing Services, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Steven G. Schwartz, Esquire Schwartz & Horwitz, P.A. 3301 N.W. Boca Raton Boulevard, Suite 200 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dated: May 2/, 2001.

Signature / Steven G. Schwartz, Registered Agent

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