

P01000097997

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105457 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A. ELIZABETH GUERRA-SUAREZ
Account Number : 105704003454
Phone : (305)443-1919
Fax Number : (305)443-1119

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

01 OCT -9 AM 9:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PERSONNEL DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

McKnight OCT - 9 2001

Fax Audit No.: H01-105457

ARTICLES OF INCORPORATION
OF
PERSONNEL DEPOT, INC.

ARTICLE I -- NAME

The name of this corporation is Personnel Depot, Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134;

and, the name and address of the initial registered agent of this corporation are:

Carlos M. Pazos
c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134.

01 OCT -9 AM 9: 01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H01-105457

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of this corporation, but shall never be fewer than one (1). The names and addresses of the initial directors of this corporation are:

Elias J. Beniflah
c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134

and

Carlos M. Pazos
c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Carlos M. Pazos
c/o 299 Alhambra Circle
Suite 203
Coral Gables, Florida 33134.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

Fax Audit No.: H01-105457

Fax Audit No.: H01-105457

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 8th day of October, 2001.

/s/ Carlos M. Pazos

Carlos M. Pazos, Incorporator and Registered Agent

FILED
01 OCT -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H01-105457