Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

01-01-00

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305)661-8503

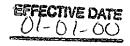
Fax Number

: (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Employmax.com, Inc.

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



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Articles Of Incorporation

Of

Employmax.com, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Employmax.com, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503 FILED

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SECRETARY OF STATE

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is FIFTY THOUSAND (50,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Al Dipalo 2907 West Bay Dr. Bellair Bluffs, FL 33770

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146 H0000000989

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

<u>NINTH:</u> The mailing address and principal office of the corporation is:

Employmax.com, Inc. 2907 West Bay Dr. Bellair Bluffs, FL 33770

DATED: January 7, 2000

MARK HANKINS

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

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