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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

From:

Account Name : DONALD A. YARBROUGH, ESQ.

Account Number : I20000000073 Phone : (954)537-2000

Fax Number : (954)566-2235

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FLORIDA PROFIT CORPORATION OR P.A.

Human Resources Recruiting & Consulting, Inc.

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ARTICLES OF INCORPORATION OF

HUMAN RESOURCES RECRUITING & CONSULTING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is HUMAN RESOURCES RECRUITING & CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is Suite 7H, 3000 E. Sunrise Boulevard, Fort Lauderdale, FL 33304.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares with a par value of \$0.01. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent KEVIN M. KOESTLER, Suite 7H, 3000 E. Sunrise Boulevard, Fort Lauderdale, FL 33304.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is DONALD A. YARBROUGH, ESQ., SUITE 200, 2740 E. OAKLAND PARK BOULEVARD, FORT LAUDERDALE, FL 33306.

, undersigned has executed these articles 1 de la 2000.

DOMALO A. KARBKOUGH, ESQ. SOME INCOMPORATOR

Prepared by: DONALD A. YARBROUGH, ESQ. SUITE 200 2740 E. OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL 33339 TELEPHONE: 954-537-2000 FL BAR #0158658

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PHONE NO. : 954+566+2235

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: HUMAN RESOURCES RECRUITING $\ensuremath{\epsilon}$ CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

KEVIN M. KOESTLER SUITE 7H 3000 E. SUNRISE BOUEEVARD FORT LAUDERDALE, FL 33304

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

KEVIN M. KOESTLER March 10, 2000

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SECRETARY OF STATE