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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXECUTIVE RECRUITERS INTERNATIONAL, INC.**

THANK YOU!

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

EXECUTIVE RECRUITERS INTERNATIONAL, INC.

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

EXECUTIVE RECRUITERS INTERNATIONAL, INC.

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to market and sell our associate, search and recruitment services and consulting expertise to companies and organizations.

ARTICLE III - EXISTENCE

The corporation is to have perpetual existence.

ARTICLE IV - STOCK

The total number of shares of stock which the corporation shall have authority to issue  
One-Thousand shares (1,000) shares of common stock, with a par value of One Dollar per share.

ARTICLE V - ACQUISITION OF STOCK

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation, or

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securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial address of the principal office of the corporation is as follows:

2870 NW. 107<sup>th</sup> AVENUE  
Coral Springs, Fl. 33065

**ARTICLE VII - REGISTERED AGENT**

JAMES BODE  
2870 NW. 107<sup>th</sup> Avenue  
CORAL SPRINGS, FLORIDA 33065

**ARTICLE VIII - NUMBER OF DIRECTORS**

The initial number of directors of the corporation shall be (1). The number of directors may be increased or decreased by the Shareholder at any time.

**ARTICLE IX - NAME OF DIRECTORS**

The names and addresses of the members of the first board of Directors are:

JAMES BODE                      PRESIDENT  
2870 NW. 107<sup>th</sup> AVENUE  
CORAL SPRINGS, FLORIDA 33065

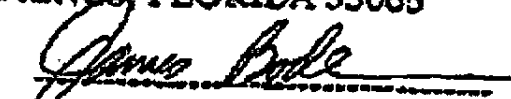
**ARTICLE X - INCORPORATORS**

The names and addresses of the incorporators are:

JAMES BODE

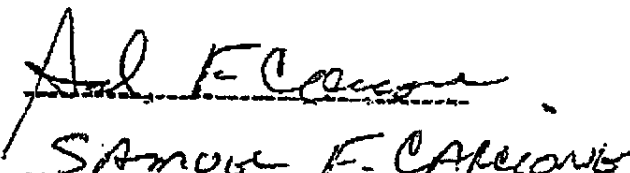
2870 NW 107<sup>TH</sup> AVENUE  
CORAL SPRINGS, FLORIDA 33065

State of Florida )  
                                  ss  
County of Broward )

  
JAMES BODE

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES BODE, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this -5rd-- day of APRIL 2000.

  
SAMUEL F. CARCIONE

My Commission Expires:

OFFICIAL NOTARY SEAL  
SAMUEL F. CARCIONE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC351914  
COMMISSION EXP. MAY 12 2000

ARTICLE XI

The name and address of the officers of the corporation until the election at the first annual meeting of the officers are as follows:

JAMES BODE  
2870 NW. 107<sup>TH</sup> AVENUE  
CORAL SPRINGS, FLORIDA 33065

President

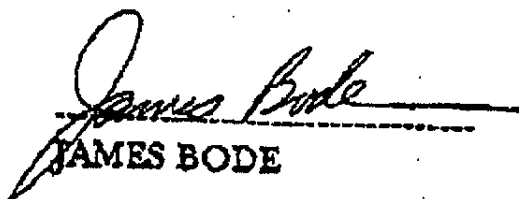
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED AND ACCEPTANCE OF  
REGISTERED AGENT

Pursuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

EXECUTIVE RECRUITERS INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of CORAL SPRINGS, FLORIDA, has named JAMES BODE located at 2870 NW. 107<sup>TH</sup> AVENUE, CORAL SPRINGS, FLORIDA 33065 as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES BODE

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