FILED 00 SEP -5 AM 9: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA Requestor's Name 0 N State City 1592 400003381204--09/05/00--01022--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION(S) NAME OF Profit ( ) Merger ( ) Amendment ) NonProfit ) Mark ( ) Dissolution ) Foreign ( ) Other ) Annual Report ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Seal } Photo Copies (X) Certified Copy ( ) After 4:30 ( ) Call If Problem ( ) Call When Ready ( ) Mail Out (X) Pick Up ( ) Will Wait (X) Walk In

Neme
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

CLATALO COPY

Palsto

CR2E031 (R8-85)

W.P. Verifier

#### ARTICLES OF INCORPORATION

FILED

OF

00 SEP -5 AM 9: 27

CHOICE TEAM OF SOUTH FLORIDA INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

## CHOICE TEAM OF SOUTH FLORIDA INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be:

## P.O. BOX 140165 CORAL GABLES, FL 33134

### <u>Article IV</u>

The general nature of business of this corporation is to transact any and all lawful business.

## Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### <u>Article VI</u>

The name and street address of the initial Registered Agent of this corporation shall be:

EDUARDO M. DIAZ 5765 W. 25 CT., APT. 412 HIALEAH, FL 33016

### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

CHAIRMAN / PRESIDENT EDUARDO M. DIAZ 5765 W. 25 CT., APT. 412 HIALEAH, FL 33016

VICE-PRESIDENT STEPHEN UCHINO 4851 UNIVERSITY DR. CORAL GABLES, FL 33146

### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EDUARDO M. DIAZ P.O. BOX 140165 CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this 1st day of September, 2000.

Eduardo M. Vias Incorporator

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

SLURETARY OF STAT ALLAHASSEE, FLORIC

FILED