Division of Corporations

From: Karen George

One Source Staffing, Inc.

August 17, 2000 Date:

Articles of Incorporation Re:

Please return articles of incorporation to:

Karen George

One Source Staffing, Inc.

8084 N. Davis Hwy.

PMB 202

Pensacola, FL 32514 (888) 424-5197-phone

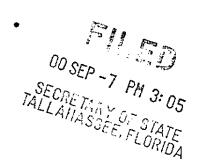
334-943-9084-fax

Thank you.

ARTICLES OF INCORPORATION

OF

ONE SOURCE STAFFING, INC.



ARTICLE I - NAME

The name of this corporation is: ONE SOURCE STAFFING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the date of filing.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transaction any or all lawful Business.

<u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

<u>ARTICLE V – PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of The same kind, class or series as that which he already holds, shall have the right to Purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8051.

Davis Hwy. North, Pensacola, Florida 32514 and the name of the registered agent

This KAREN GEORGE, 8051 Davis Hwy. North, Pensacola, Florida 32514.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either Increased or diminished fro time to time by the By-Laws. The name and address of the initial Director of this corporation is:

KAREN GEORGE

- 14595 County Road 28 South

Foley, Alabama 36535

LYNN PARKER

4533 Waterwheel Turn

Pensacola, Florida 32514

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

KAREN GEORGE

-14595 County Road 28 South

Foley, Alabama 36535

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – SHĀRES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the Following person and in the amount set opposite his name.

KAREN GEORGE

50 Shares

LYNN PARKER

50 Shares

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE XII – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XIV - TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this/7\to day of August, 2000.
Land Ma
JULIN JOTSK
KAREN GEORGE
STATE OF FLORIDA)
COUNTY OF ESCAMBIA)
inth
The foregoing instrument was acknowledged before me thisday of August, 2000
By KAREN GEORGE, who is personally known to me or who produced \(\int \)
License AL SUSYMA as identification and who did not take an
as identification and who did not take an
Oath ///
NOTARY PUBLIC - STATE OF ELGRIBA CHRISTINA E SELLERS
COMMISSION #CC837688 EXPIRES 5/17/2003 DIOTADX/ DIDITA
Bender Three 30 17 17 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is ONE SOURCE STAFFING, INC.
- 2. The name and address of the registered agent and office is Karen George,

8051 Davis Hwy. North, Pensacola, Florida 32514.

KAREN GEORGE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

KAREN GEORGE

AUGUST, /7 2000.