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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/27/00--01065--003
*****70.00 *****70.00

SUBJECT:

Net-Staff Solutions, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Brian Korte

Name (Printed or typed)

3860 Sheridan St

Address

Hollywood, FL 33021

City, State & Zip

(954) 961-2000

Daytime Telephone number

FILED
00 OCT 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gj/10/27

ARTICLES OF INCORPORATION OF NET-STAFF SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

FILED
00 OCT 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE ONE
NAME**

The name of the corporation is Net-Staff Solutions, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3325 Hollywood Blvd, Hollywood, Florida 32021.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 3325 Hollywood Blvd, Hollywood, Florida 32021.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of business consulting.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3880 Sheridan Street, Hollywood, Florida 33021, and the name of its initial registered agent at such address is Brian K. Korte, Esq.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporators are:

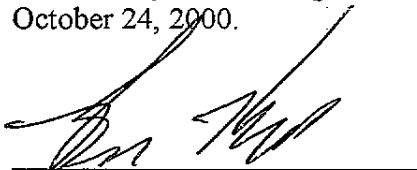
Name:

Address:

Brian K. Korte

3880 Sheridan Street
Hollywood, Florida 33021

Executed by the undersigned at 3880 Sheridan Street, Hollywood, Florida 33021 on October 24, 2000.



Brian K. Korte
Signing as Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, 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 Net-Staff Solutions, Inc.
2. The name and address of the registered agent and office is:

Brian K. Korte, Esq
3860 Sheridan Street
Hollywood, Florida 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Brian K. Korte, Esq



Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL