

P00000 111395

November 28, 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

800003481278--6
-11/30/00--01054--001
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for
Excel Staffing Solutions, Inc. for a certified copy of the
articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

Please return using enclosed FEDEX airbill. Thanks!!!

FILED
00 NOV 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 NOV 30 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Excel Staffing Solutions, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Excel Staffing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2862 Strand Circle
Oviedo, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara J. Kamens
2862 Strand Circle
Oviedo, FL 32765

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara J. Kamens
2862 Stradn Circle
Oviedo, FL 32765

Douglas S. Smith
2862 Strand Circle
Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of November, 19 2000.

X Douglas S. Smith
Signature

X Barbara J. Kamens
Signature

Signature

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.

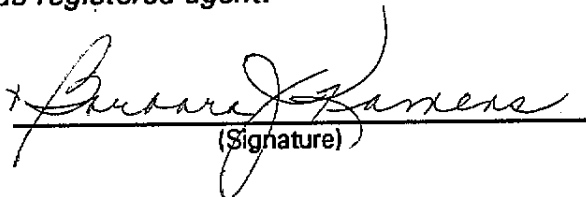
Excel Staffing Solutions,
1. The name of the corporation is: _____
Inc. _____

2. The name and address of the registered agent and office is:

Barbara J. Kamens
(Name)
2862 Strand Circle
(P.O. Box not acceptable)
Oviedo, FL 32765
(City/State/Zip)

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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.


(Signature)

11/28/00
(Date)