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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 : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Florida Executive Recruiters Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

FEB 27 2001

FAX AUDIT # H010000210947**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Florida Executive Recruiters Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4700 Hiatus Rd., Sunrise, Florida 33351**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A National Executive Search Firm specializing in Hospitality both restaurant and retail, marketing and advertising entry level through President positions. We enjoy a reputation for quality, ethics and caring about long-term client relationships.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100). The par value of each share of stock is five dollars (\$5).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Chuck Jones, 866 Hawthorn Terrace, Weston, Florida 33327

David Ostrowe, 1000 W. Wilshire, suite 202, Oklahoma City, Oklahoma 73116

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate 2/26/01Signature: Richard Oster

Richard Oster, Incorporator

Date 2/26/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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