

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Human Resource  
Group, Inc

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- X
- Art of Inc. File \_\_\_\_\_
  - LTD Partnership File \_\_\_\_\_
  - Foreign Corp. File \_\_\_\_\_
  - L.C. File \_\_\_\_\_
  - Fictitious Name File \_\_\_\_\_
  - Trade/Service Mark \_\_\_\_\_
  - Merger File \_\_\_\_\_
  - Art. of Amend. File \_\_\_\_\_
  - RA Resignation \_\_\_\_\_
  - Dissolution / Withdrawal \_\_\_\_\_
  - Annual Report / Reinstatement \_\_\_\_\_
  - X
  - Cert. Copy \_\_\_\_\_
  - Photo Copy \_\_\_\_\_
  - Certificate of Good Standing \_\_\_\_\_
  - Certificate of Status \_\_\_\_\_
  - Certificate of Fictitious Name \_\_\_\_\_
  - Corp Record Search \_\_\_\_\_
  - Officer Search \_\_\_\_\_
  - Fictitious Search \_\_\_\_\_
  - Fictitious Owner Search \_\_\_\_\_
  - Vehicle Search \_\_\_\_\_
  - Driving Record \_\_\_\_\_
  - UCC 1 or 3 File \_\_\_\_\_
  - UCC 11 Search \_\_\_\_\_
  - UCC 11 Retrieval \_\_\_\_\_
  - Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

DIVISION OF CORPORATIONS

01 MAR 19 AM 11:23

RECEIVED

3/19

Signature \_\_\_\_\_

Requested by: KC 3/19  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

THE HUMAN RESOURCE GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the corporation ("Corporation") shall be ~~THE HUMAN~~ **THE HUMAN RESOURCE GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is Mizner Park, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote of each share on all matters on which shareholders have the right to vote.

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AND  
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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 9300 S. Dadeland Blvd., Suite 308, Miami, Florida 33156. The initial registered agent at that address is William P. Harris, Jr.. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. Following is the name and address of the person who will serve on the initial board:

<u>Name</u>	<u>Address</u>
William P. Harris, Jr.	9300 S. Dadeland Blvd., Ste. 308 Miami, FL 33156

The number of directors may be increased or diminished from time to time in accordance with Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

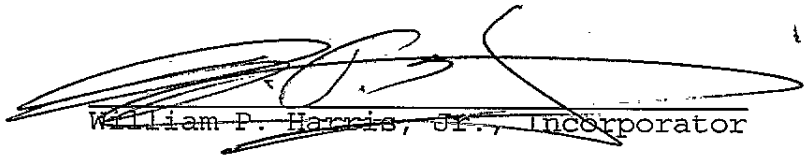
ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is William P. Harris, Jr., 9300 S. Dadeland Blvd., Suite 308, Miami, Florida 33156.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of Incorporation this 17th day of March, 2001.

  
William P. Harris, Jr., Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

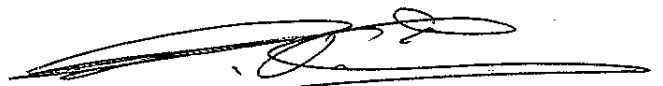
Pursuant to the provisions of section 607.0501, Florida Statutes, the herein mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That THE HUMAN RESOURCE GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named William P. Harris, Jr., located at 9300 S. Dadeland Blvd., Suite 308, Miami, FL 33156, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated: March 16, 2001.

  
William P. Harris, Jr.  
as Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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APPROVED  
AND  
FILED