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## Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

## **HUDSON GLOBAL SUPPORT CORPORATION**

Certificate of Status	0
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### ARTICLES OF INCORPORATION

OF

#### **HUDSON GLOBAL SUPPORT CORPORATION**

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is Hudson Global Support Corporation.



#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue ten thousands shares (10,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

#### PRE - EMPTIVE RIGHTS

Every sharcholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

**ADDRESS** 

Jacob Lee

22095 Aqua Court Boca Raton, Fl 33428

ARTICLE VII

#### **INCORPORATORS**

The name and address of person signing these Articles is:

NAME

ADDRESS

Jacob Lee

22095 Aqua Court Boca Raton, Fl 33428

#### ARTICLE VIII

#### INDEMNIFICATION

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

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

### ARTICLE X

### REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

**ADURESS** 

Jacob Lee

22095 Aqua Court Boca Raton, FI 33428

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2001.

Subscriber: Jacob Lee

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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#### HUDSON GLOBAL SUPPORT CORPORATION

Pursuant to Florida Statute Sections 48.091 and 607.0501, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Jacob Lee, located at 22095 Aqua Court, City of Boca Raton, State of Florida, as its agent to accept service of process within Florida.

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TALLAHASS F. FLOKIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

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