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FLORIDA PROFIT CORPORATION OR P.A.

Socarras HR Consulting, Inc.

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**ARTICLES OF INCORPORATION  
OF  
SOCARRAS HR CONSULTING, 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:

Socarras HR Consulting, Inc.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III PRINCIPAL OFFICE**

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

808 Crestview Circle  
Weston, Florida 33327

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

**ARTICLES PREPARED BY:**

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326  
FLA. BAR NO. 815160

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326

**ARTICLE VI INCORPORATOR(S)**

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

Siuberto Socarras  
808 Crestview Circle  
Weston, Florida 33327

The undersigned has (have) executed these Articles of Incorporation this 22 day of May, 2001.

  
Siuberto Socarras

**ARTICLES PREPARED BY:**

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326  
FLA. BAR NO. 815160

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

Pursuant to the provisions of section 607.0501, 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:

Socarras HR Consulting, Inc.

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

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021

SIGNATURE



Siuberto Socarras

TITLE:

President

DATE: May 22, 2001

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



Alex P. Rosenthal, Esq.

DATE

5/22/01

**ARTICLES PREPARED BY:**

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