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**FLORIDA PROFIT CORPORATION OR P.A.**

**OUT SOURCE SPECIALISTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2001

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SUBJECT: OUT SOURCE SPECIALISTS, INC.  
REF: W01000015199

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**ARTICLES OF INCORPORATION  
OF  
OUT SOURCING SPECIALISTS, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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  
NAME**

The Name of the corporation ("Corporation") is Out Sourcing Specialists, Inc.

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

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Prepared by: Leonard Storchevoy, P.A.  
Leonard Storchevoy, Esq.  
13899 Biscayne Blvd., Suite 109  
North Miami Beach Florida 33181

**ARTICLE IV  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is 13899 Biscayne Blvd., Suite 109, North Miami Beach, Florida 33181.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storchevoy, Esq.

**ARTICLE VII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

**Name and Address**

**Title**

Timothy P. Mason  
3801 S. Ocean Dr., #14N  
Hollywood, FL 33019

President

Timothy P. Mason  
3801 S. Ocean Dr., #14N  
Hollywood, FL 33019

Vice-President

Timothy P. Mason  
3801 S. Ocean Dr., #14N  
Hollywood, FL 33019

Treasurer

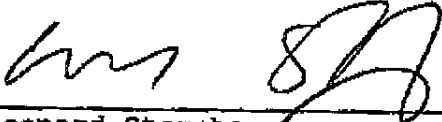
**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator is Leonard  
Storchevoy, 13899 Biscayne Blvd., Suite 109, North Miami Beach,  
FL 33181.

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any present or former  
officer or director, or person exercising powers and duties of a  
director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 29th day of June  
2001.

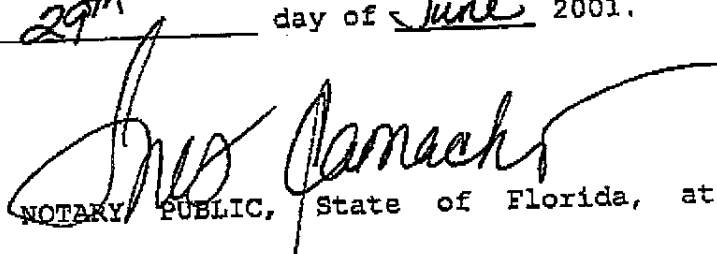
  
\_\_\_\_\_  
Leonard Storchevoy

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 29<sup>th</sup> day of June 2001.

  
NOTARY PUBLIC, State of Florida, at  
Large

My Commission Expires:



Ines Camacho  
Commission # CC 973359  
Expires Oct. 16, 2004  
Boarded thru  
Atlantic Bonding Co., Inc.

**H 01000077865****CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

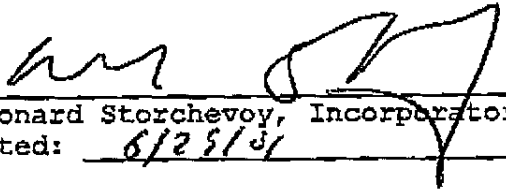
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**OUT SOURCING SPECIALISTS, INC.**

2. The name and address of the Registered Agent is

LEONARD STORCHEVOY, ESQ.  
13899 BISCAYNE BLVD.  
SUITE 109  
NORTH MIAMI BEACH FL 33181

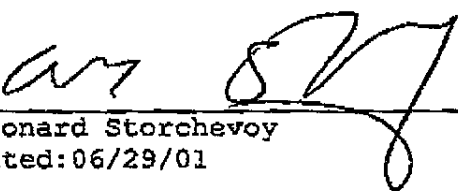
  
Leonard Storcheyov, Incorporator  
Dated: 6/25/01

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for OUT SOURCING SPECIALISTS, INC., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

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Leonard Storcheyov  
Dated: 06/29/01