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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/27/01--01049--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CINDY RICH TALENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: CINDY RICH  
Name (Printed or typed)

9353 WEST SAMPLE ROAD, STE 201  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

954-227-3600  
Daytime Telephone number

FILED  
01 SEP 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS 10/1/01 ✓

FILED

01 SEP 27 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CINDY RICH TALENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1  
CORPORATE NAME

The name of this corporation shall be: CINDY RICH TALENT, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 9353 West Sample Road, Suite 201, Coral Springs, Florida 33065

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares of common stock, par value \$.01 per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Cindy Rich  
9353 West Sample Road  
Suite 201  
Coral Springs, Florida 33065

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Cindy Rich  
9353 West Sample Road  
Suite 201  
Coral Springs, Florida 33065

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Cindy Rich, 9353 West Sample Road, Suite 201, Coral Springs, FL 33065

FILED

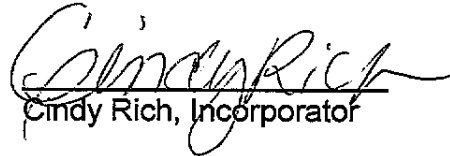
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ARTICLE X  
INDEMNIFICATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

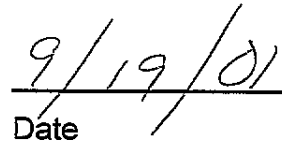
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 19<sup>th</sup> day of September, 2001.

  
Cindy Rich, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Cindy Rich, Registered Agent

  
Date