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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
11-12-01

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Outsource Management Group, Inc.

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Articles Of Incorporation  
Of

EFFECTIVE DATE  
11-12-01

Outsource Management Group, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Outsource Management Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be November 12, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Warren Dale Martin  
P.O. Box 541  
Zellwood, FL 32798

Michael R. Wolford  
1424 Pelican Bay Drive  
Winter Park, FL 32792

SEVENTH: The name and address of the incorporator is:

Michael R. Wolford  
1424 Pelican Bay Drive  
Winter Park, FL 32792

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**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

Michael R. Wolford  
1424 Pelican Bay Drive  
Winter Park, FL 32792

**NINTH:** The mailing address and principal office of the corporation is:

Outsource Management Group, Inc.  
1424 Pelican Bay Drive  
Winter Park, FL 32792

DATED: November 14, 2001



Michael R. Wolford  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Michael R. Wolford

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