

PO1000120106

Sono Staffing, Inc.
Box 573, 819 Peacock Plaza
Key West FL 33040
(305) 872-5003

FILED
01 DEC 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 18, 2001

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

EFFECTIVE DATE
01-01-02

RE: Transmittal Letter for Sono Staffing, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Sono Staffing, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

Richard H. Lane

Richard H. Lane
President

J. BRYAN DEC 20 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sono Staffing, Inc.

ARTICLE II PRINCIPLE OFFICE

EFFECTIVE DATE

01-01-02

The principle place of business and mailing address of this corporation shall be, Box 573, 819 Peacock Plaza, Key West FL 33040.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

ARTICLE V: EFFECTIVE DATE

The effective date of this corporation shall be January 1, 2002

ARTICLE V: OFFICERS

The following officers have been appointed to the management of this organization:

Serving in the capacity of President/Vice-President/Treasurer/Secretary
Richard H. Lane
Box 573, 819 Peacock Plaza
Key West FL 33040

ARTICLE VII: INCORPORATOR(S)

The undersigned incorporator has executed these Articles of Incorporation this 18th Day of December, 2001.

Richard H. Lane

Signature: Richard H. Lane – President/Vice President/Treasurer/Secretary

**CERTIFICATE OF DESIGNATION OF
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 Sono Staffing, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

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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.

Mary Beth Meyers CPA
(Signature)

12/18/01
(Date)