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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

: (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Human Resource Counselors, Inc.

In visit of Status	1
Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Human Resource Counselors, Inc.

#### Article II. Address

The Corporation's mailing address is: Human Resource Counselors, Inc. 7632 Caprio Drive Boynton Beach FL 33432

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Larry Katz 9100 S. Dadeland Blvd Suite 1702 Miami FL 33156

# DIVISION OF CORPORATION

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles A. Rosenberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 21, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Human Resource Counselors, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# **REGISTERED AGENT/OFFICE:**

Larry Katz 9100 S. Dadeland Blvd Suite 1702 Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LARRY KATZ

by S.T. Samuel as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686