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TRANSMITTAL LETTER

FILED

02 MAR 21 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100005138721--4
-03/21/02--01031--010
*****70.00 *****70.00

SUBJECT: Corporate Recruiters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Steve Cohen
Name (Printed or typed)

20283 State Road 7, Suite 400
Address

Boca Raton, FL 33498
City, State & Zip

561 482-9482
Daytime Telephone number

Steve

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Shares

DATE 3-27-02

DOC. EXAM Dan White

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

D. WHITE MAR 27 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: *Corporate Recruiter, Inc.* SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *20283 State Road 7, Suite 400*
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Executive Search Firm*

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steve Cohen
President
7114 Michigan Isle Road
Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steve Cohen
20283 State Road 7, Suite 400
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as above Steve Cohen
20283 State Road 7, Suite 400
Boca Raton, FL 33498

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

Steve Cohen

Signature/Registered Agent

3-18-02

Date

Steve Cohen

Signature/Incorporator

3-18-02

Date