

# P02000045411

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0391

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

outsourced consulting solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
OUTSOURCED CONSULTING SOLUTIONS, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

Outsourced Consulting Solutions, Inc.

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ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Katia Semanate  
1031 Ives Dairy Road  
Suite 228  
Miami, Florida 33179

The Corporation's principal office shall be:

1031 Ives Dairy Road  
Suite 228  
Miami, Florida 33179

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Katia Semanate	1031 Ives Dairy Road Suite 228 Miami, Florida 33179

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Katia Semanate	1031 Ives Dairy Road Suite 228 Miami, Florida 33179

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Katia Semanate (SFAL)


STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

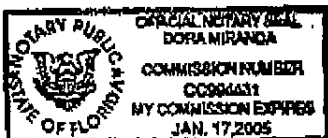
I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 29<sup>th</sup>

TOTAL P.05


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day of April 2002 by Katia Sernate who is personally known to me.

  
NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

  
Katia Sernate  
Date: 4/22/02

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