

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Amanda Staffing Group, Inc.

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6/12/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

KANOUSE & WALKER, PA

SUBJECT: AMANDA STAFFING GROUP, INC.
REF: W02000017195

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**ARTICLES OF INCORPORATION
OF
AMANDA STAFFING GROUP, INC.**

Article I - Name

The name of the Corporation is Amanda Staffing Group, Inc.

Article II - Duration

The Corporation has perpetual existence.

Article III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Address

The principal place of business or mailing address of the Corporation is:

770 Market Street
Suite 130
West Chester, PA 19382

Article V - Capital Stock

The Corporation is authorized to issue 1,000,000 shares of \$.0001 par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office and name of the initial registered agent of this Corporation are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place
Suite 324 Atrium, PMB #1070
2255 Glades Road
Boca Raton, FL 33431

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Article VII - Initial Board of Directors

The Corporation shall have 5 directors initially. The number of directors may be either increased or diminished by the Bylaws but will never be fewer than 3. The name and address of the initial directors of the Corporation are:

Charles B. Miller
787 Marble Way
Boca Raton, FL 33432

David Van Soest
770 East Market Street
Suite 130
West Chester, PA 19382

JoEdda Rosskamp
113 Hudson St.
Metuchen, NJ 08840

Richard Tejeda
10205 Collins Ave, #603
Bal Harbour, FL 33154

Lance DiBona
21 Linden Drive
Blackwood, NJ 08012

Article VIII - Incorporator

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place
Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

Article IX - Powers

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, the Corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The

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indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

Article XIII - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on June 12, 2002.


Keith J. Kanouse, Incorporator

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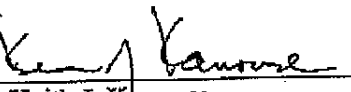
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the Corporation is Amanda Staffing Group, Inc.
2. The name and address of the registered agent and office are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place
Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE


Keith J. Kanouse

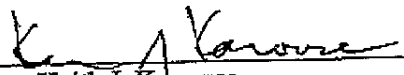
TITLE: Incorporator

DATE: June 12, 2002

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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.

SIGNATURE


Keith J. Kanouse

DATE

June 12, 2002

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