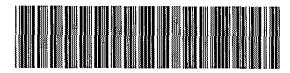
## P0200135087

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	<del></del>
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer:	

Office Use Only



600009473376

12/20/02--01004--009 \*\*551.25

OZ DEC 19 PH 4: 34
DIVISION OF CLINGRATION

2544 11/62 25513

FILED FILED STORY OF SIMIE OF CORPORATIONS

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): COMPANY @ WORK HOLDING GROUP, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031/9/92)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 20, 2002

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BOULEVARD SUITE 101 CORAL GABLES, FL 33134

SUBJECT: COMPANY @ WORK HOLDING, INC.

Ref. Number: W02000035563

We have received your document for COMPANY @ WORK HOLDING, INC. and your check(s) totaling \$551.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a naine is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 602A00066944



## ARTICLES OF INCORPORATION Company @ Work Holding Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: Company @ Work Holding Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7300 N. Kendall Drive. Suite 540 Miami. Florida 33156

# SECULTARY OF COMPORATIONS WISTON OF COMPORATIONS

#### ARTICLE III SHARES

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

One thousand two hundred shares of common, voting stock (\$1.00) par value.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo del Riego 3351 S.W. 110<sup>th</sup> Court, Miami, Florida 33165

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

Eduardo del Riego 3351 S.W. 110<sup>th</sup> Court Miami, Florida 33165

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

Eduardo del Riego, President.. 3351 S.W. 110<sup>th</sup> Court Miami. Florida 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of December, 2002.

Signature

Eduardo del Riego

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Company @ Work Holding Group, Inc.
2.	The name and address of the registered agent and office is:
	Eduardo del Riego
	(NAME)
	(NAME) Court, 3351 S.W. 110th Court,
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Florida 33165
	(CITY/STATE/ZIP)

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

Eduardo del Riego

DATE December 11th, 2002