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SLOILLINGY OF STATE
AND ANASSEE, FLORIDA

VII

Duncanson & Sheinfeld, LLP

January 10, 2003

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

Re: Corporate Resource Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced entity together with a check for \$78.75 for the filing fee and certificate of status.

As the initial registered agent (LLP010001807) we are hereby submitting the above. Should you have any questions please contact the undersigned.

Sincerely

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP

Vincent Arnette

Certified Public Accountant

VA/II enclosures

1948 Harrison Street Hollywood, FL 33020

FILED

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# Corporate Resource Group, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Corporate Resource Group, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time and shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 0.01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 10445 NW 65th Drive Parkland, FL 33076 Mailing Address:

> 10445 NW 65 Drive Parkland, FL 33076

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of one(1) person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Kelli Harris-Altman 10445 NW 65 Drive Parkland, FL 33076 President

## 6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Arnette Creely Duncanson & Sheinfeld, LLP 1948 Harrison Street Hollywood, FL 33020

7. **Incorporator.** The name and address of the incorporator is:

Kelli Harris-Altman 10445 NW 65 Drive Parkland, FL 33076

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 7

Kelli Harris Altman

# ACCEPTANCE BY REGISTERED AGENT

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.

DATE: //10/03

Arnette Creely Duncanson & Sheinfeld, LLP

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