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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE RECRUITING INC.

D. WHITE JAN 29 2003

Certificate of Status	<u> </u>	0
Certified Copy		1
Page Count		04
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# ARTICLES OF INCORPORATION OF EXCLUSIVE RECRUITING INC.

03 JAN 28 AH 8: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

#### EXCLUSIVE RECRUITING INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

4933 NW 84th Road Coral Springs, Florida 33067

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are  $\underline{100}$  shares having an individual par value of  $\underline{\$1.00}$ .

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Denise M. Jaffe 4933 NW 84<sup>th</sup> Road Coral Springs, Florida 33067

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

Denise M. Jaffe 4933 NW 84th Road Coral Springs, Florida 33067

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Denise M. Jaffe 4933 NW 84th Road Coral Springs, Florida 33067.

The undersigned has executed these Articles of Incorporation this <u>28<sup>th</sup></u> day of <u>January</u>, 20<u>03</u>

INCORPORATOR

APPHOVED AND FILED

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# CERTIFICATE OF DESIGNATED 03 JAN 28 AM 8: 13 REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

EXCLUSIVE RECRUITING INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Denise M. Jaffe 4933 NW 84th Road Coral Springs, Florida 33067

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