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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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SECRETARY OF STATE

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ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE FT LAUDERDALE FL 33312-5727 TELEPHONE (954) 966 8083 FAX (954) 966 1557

FEBRUARY 5 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

OUTSOURCE SERVICES INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE

4435 SW 26TH AVENUE

FT LAUDERDALE FL 33312

Thank you for your cooperation.

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ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

OUTSOURCE SERVICES INC.

The principal place of business of this Corporation shall be:

1852 WILSON STREET HOLLYWOOD FLORIDA 33020 03 FEB -6 PM 3: 45
SECRETARY OF STATE

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT

SECRETARY

MARYSE THERRIEN

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

MARYSE THERRIEN 1852 WILSON STREET HOLLYWOOD FLORIDA 33020

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of Jedruary Signature of incorporator(s) STATE OF FLORIDA COUNTY OF BROWARD The foregoing instrument was acknowledged and sworn to before me this 5 _ day of Jebruary **NOTARY PUBLIC** Florida Notary Assn., inc. PERSONALLY KNOWN () OR IDENTIFICATION λ T650-540-66-806-0

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CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

OUTSOURCE SERVICES INC

2. The name and address of the registered agent and office is:

SHARON KRAFT ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE FT LAUDERDALE FL 33312

Title: FLESIASIA +

Date: Z/5/03.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: