

JUL 07 2003 4:03PM

ROBERT K BROOKS PLC

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Florida Department of State  
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To:

Division of Corporations  
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EFFECTIVE DATE  
07-03-03

From:

Account Name : ROBERT K. BROOKS, PLC  
Account Number : 120020000038  
Phone : (561)368-9080  
Fax Number : (561)368-9343

FLORIDA PROFIT CORPORATION OR P.A.

Foreign Labor Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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03 JUL -7 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FOREIGN LABOR SOLUTIONS, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I. CORPORATE NAME**

**EFFECTIVE DATE**  
07-03-03

The name of the Corporation is **FOREIGN LABOR SOLUTIONS, INC.**

**ARTICLE II. DATE OF EXISTENCE**

The existence of the Corporation shall begin on July 03, 2003.

**ARTICLE III. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:  
370 W. Camino Gardens Blvd., Ste. 210, Boca Raton, Florida 33432

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 5,000,000, per value \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have authority to issue not more than 5,000,00 shares of Preferred Stock of several classes, per value \$.001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

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**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq. The initial street address of the Corporation's registered office is 370 West Camino Gardens Blvd., Suite 210, Boca Raton, Florida 33432.

**ARTICLE V. OFFICERS/DIRECTORS**

The Directors and Officers of the Company will be the following:

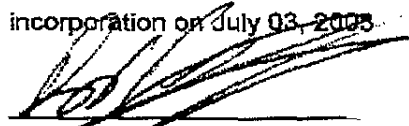
Name: Robert K. Brooks, Chairman of the Board; Chief Executive Officer, President

Address: 6822 Via Regina, Boca Raton, Florida 33433

**ARTICLE VI**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 03, 2003.



Robert K. Brooks, P LC

Registered Agent

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **FOREIGN LABOR SOLUTIONS, INC..**
2. The name and address of the registered agent and office is:

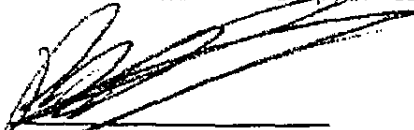
Robert Brooks, Esq.

**Robert K. Brooks, PLC**

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL 33432

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.



Robert K. Brooks, PLC

July 23, 2003

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