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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

management recruiting, inc.

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CERTIFICATE OF INCORPORATION

OF

MANAGEMENT RECRUITING, INC.

FIRST : The name of the corporation is : MANAGEMENT RECRUITING, INC.

SECOND : The principal office of the corporation is :

2640 NW 123 rd Drive
CORAL SPRINGS, FLORIDA 33065

THIRD : The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

JEAN-CLAUDE ROSEMARY
2640 NW 123rd DRIVE
CORAL SPRINGS, FLORIDA 33065

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

JEAN-CLAUDE ROSEMARY
2640 NW 123 rd Drive
CORAL SPRINGS FL 33065


Jean-Claude Rosemary, sole incorporator

Certificate prepared by : HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109,
Coral Springs, Florida 33071

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