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FLORIDA PROFIT CORPORATION OR P.A.

Xtra Personnel Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO: H040000464423

**ARTICLES OF INCORPORATION
Of
Xtra Personnel Services, Inc.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

Xtra Personnel Services, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:
March 1, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:
**101 N. Federal Hwy.
Hollandale, Florida 33009**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the States of Florida.

ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is Ten Thousand (10,000).

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Xtra Personnel Services, Inc.

AccessCorporateFiling

1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

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ARTICLE VI

The name and Florida street address of the initial registered agent is:

Juana Smith
101 N. Federal Hwy.
Hallandale, Florida 33019

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (3). The name and address of the person who is to serves as initial board is:

(PRESIDENT)
Juana Smith

13358 SW 152 Street
Miami, Florida 33177

(VICE PRESIDENT)
Jonna Salem

1730 Sweet Bay Way
Hollywood, Florida 33019

(TREASURER)
Jay Mazer

1570 Shore Line Way
Hollywood, Florida 33019

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation are:

Juana Smith
101 N. Federal Hwy
Hollywood, Florida 33019

Executed by the undersigned at Broward County, Florida, on this 27th day of February, 2004.


Juana Smith

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: Xtra Personnel Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Hallandale.

County of Broward, State of Florida,

has named Juana Smith,


located at 101 N. Federal Hwy., Hallandale, Florida 33019.

City of Hallandale, County of Broward,

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Juana Smith

AUDIT NO: H040000464423

Xtra Personnel Services, Inc.

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