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### ARTICLES OF INCORPORATION OF

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### K. B. HUMAN RESOURCE CONSULTANTS, TNC! -7 P 4: 09

SECRETARY OF STATE
The undersigned subscriber to these Articles of Incorporation holeby for 68 people of under the laws of the State of Florida.

### ARTICLE I

#### NAME

The name of the corporation is K. B. HUMAN RESOURCE CONSULTANTS, INC.

### ARTICLE II

### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

### ARTICLE III

### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business according to the Laws and Regulations of the State of Florida and the United States of America.

### ARTICLE IV

### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per

share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 12180 N W 47<sup>TII</sup> MANOR, CORAL SPRINGS, FL 33076 and the name of the initial registered agent of this corporation at that address is KIM M. BAUTISTA. The principal Office and/or mailing address will be 12180 N W 47<sup>TH</sup> MANOR, CORAL SPRINGS, FL 33076.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

KIM M. BAUTISTA 12180 N W 47<sup>TH</sup> MANOR CORAL SPRINGS, FL 33076 PRESIDENT.

### ARTICLE VII

### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE VIII

### **INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

### **ARTICLE IX**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this  $6^{1H}$  day of May, 2004.

M M. BAUTISTA

President

## K. B. HUMAN RESOURCE CONSULTANTS, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned, KIM M. BAUTISTA, does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Signed this 6th day of May, 2004.

Kim M. Bautista Registered Agent

SECRETARY OF STATE