

P040000 77119

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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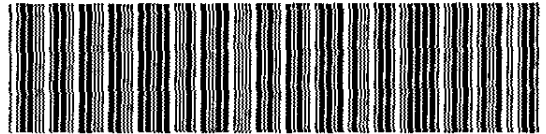
(Business Entity Name)

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RECEIVED  
04 MAY 12 PM 4:36  
DIVISION OF CORPORATION

FILED  
2004 MAY 12 A 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. HRFUSION Management, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**HRFusion Management, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **HRFusion Management, Inc.**

**ARTICLE II**

**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows: **999 Washington Avenue, Miami Beach, FL 33139**

**ARTICLE VI**

**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

**Abraham A. Galbut  
999 Washington Avenue  
Miami Beach, FL 33139**

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## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

**S. James Bienenfeld, Director  
Juan C. Gutierrez, Director  
Mikhael Rotenstein, Director**

## **ARTICLE VIII**

### **INCORPORATIONS**

The name and address of the Incorporator signing these Articles is.

NAME(S)

ADDRESS(ES)

**Juan C. Gutierrez**

**9761 S.W. 121 Street  
Miami, Florida 33176**

## **ARTICLE IX**

### **OFFICERS**

The initial officers of the corporation have been elected as follows:

<b>Juan C. Gutierrez</b>	<b>President</b>
<b>S. James Bienenfeld</b>	<b>Vice President/Treasurer</b>
<b>Mikhael Rotenstein</b>	<b>Vice President/Secretary</b>

## **ARTICLE X**

### **AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

## **ARTICLE XI**

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

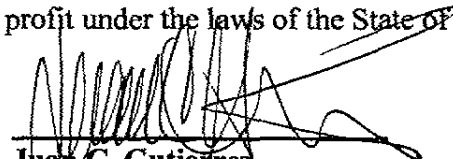
**ARTICLE XII**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XIII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
Juan C. Gutierrez

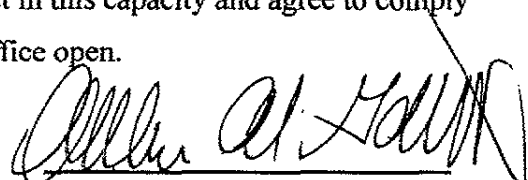
**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST** - That **HRFusion Management, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of **MIAMI BEACH**, County of **MIAMI-DADE** State of Florida, has named **Abraham A. Galbut** located at **999 Washington Avenue, Miami Beach, FL 33139**.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

  
\_\_\_\_\_  
Abraham A. Galbut

) ss

COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared Abraham A. Galbut to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 4 day of May, 2004.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

Print

My commission Expires:



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2004 MAY 12 A 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA