

P040000 77137

(Requestor's Name)

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(City/State/Zip/Phone #)

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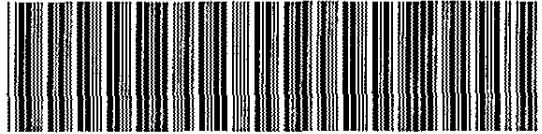
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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

1. HR FUSION, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ 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, 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, 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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TALLAHASSEE, FLORIDA

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)

Juan C. Gutierrez

ADDRESS(ES)

9761 S.W. 121 Street
Miami, Florida 33176

ARTICLE IX
OFFICERS

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

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

ARTICLE X
AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal 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.

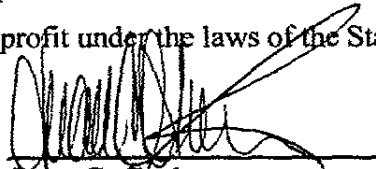
ARTICLE XII
INFORMAL ACTION OF DIRECTORS

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, 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

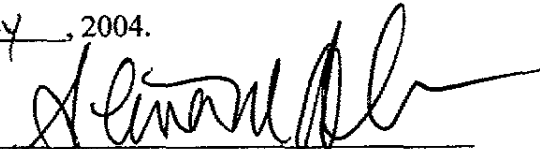
) ss

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 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA