

PC4000096387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

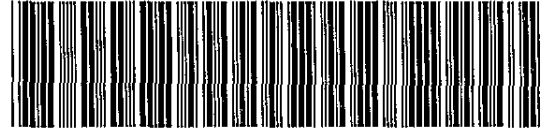
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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06/24/04--01024--019 \*\*70.00

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FILED  
2004 JUN 24 A 11: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 JUN 24 AM 10: 25  
STATE  
DIVISION  
TALLAHASSEE, FLORIDA

6/24/04



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 24, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Certified HR Solutions Co.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

ARTICLES OF INCORPORATION  
OF  
**CERTIFIED HR SOLUTIONS CO.**

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**FILED**  
2004 JUN 24 A 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I:      The name of the corporation shall be  
  
CERTIFIED HR SOLUTIONS CO.

Article II:      The principal place of business and mailing address of this corporation shall  
be  
  
5101 NW 21st Avenue, Suite 350  
Fort Lauderdale, Florida 33309

Article III:      The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000, all of which are of a par value of \$0.001 dollars each and classified as Common shares.

Article IV:      The name and address of the initial registered agent is NRAI Services, Inc.  
526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V:      The name and street address of the incorporator to these Articles of Incorporation is:

NAME  
Peter Campitiello

ADDRESS  
477 Madison Avenue, 14th Floor  
New York, New York 10022

Article VI: The names, street addresses and titles of the initial officers and directors of the corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                                                         | <u>TITLE</u>        |
|-------------------|------------------------------------------------------------------------|---------------------|
| Danny L. Pixler   | 5101 NW 21 <sup>st</sup> Avenue, Suite 350<br>Ft. Lauderdale, FL 33309 | President, Director |
| Peter Campitiello | 477 Madison Avenue, 14th Floor<br>New York, New York 10022             | Secretary           |
| Rick Steen        | 5101 NW 21 <sup>st</sup> Avenue, Suite 350<br>Ft. Lauderdale, FL 33309 | Treasurer           |

Article VII: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

Article VIII: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

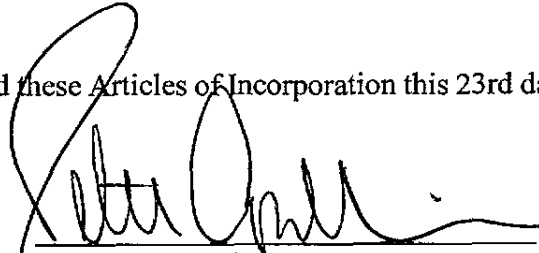
The corporation is organized to perform any lawful act under the laws of the United States and Florida.

Article IX: The period of duration of the corporation is perpetual.

Article X: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation.

Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 2004.

  
Peter Campitiello, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC.

By: Alison Hand ~ ASST sec

Date: 6-24-04

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