000136225

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195092 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

best benefit staffing agency inc.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	I
Page Count	03
Estimated Charge	\$78.75

Electronic Filipa Menu.

CERTIFICATE OF INCORPORATION

(3)

OF

BEST BENEFIT STAFFING AGENCY INC.

FIRST: The name of the corporation is: BEST BENEFIT STAFFING AGENCY IN

SECOND: The principal office of the corporation is:

P.O.BOX 612882 N MIAMI , FL 33261

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

HOWARD R SCHWARTZ CPA 1515 UNIVERSITY DR STE 109 CORAL SPRINGS, FL 33071

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

HOWARD R SCHWARTZ CPA 1515 UNIVERSITY DR STE 109 CORAL SPRINGS, FL 33071

HOWARD R SCHWARTZ CPA, sole incorporator

Certificate prepared by: HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109, Coral Springs, Florida 33071

HOUDDO195092

70°d

EQ.9 JATOT

HUHUU 145040

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS 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 therewith:

FIRST: that BEST BENEFIT STAFFING AGENCY INC desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Dade County, Florida, at:

P.O. BOX 612882 N MIAMI ,FL 33261

has named

HOWARD R SCHWARTZ CPA 1515 UNIVERSITY DR STE 109 CORAL SPRINGS, FL 33071

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

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with

,

HOWARD R. SCHWARTZ CPAResident Agent

This Certificate Designating Resident Agent prepared by:

the provisions of said Act relative to keeping open said office.

HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive Suite 109 Coral Springs, Florida 33071

H0400195092