

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

CERTIFIED HR SERVICES COMPANY V

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ARTICLES OF INCORPORATION

OF

CERTIFIED HR SERVICES COMPANY V

In compliance with Chapter 607 of the Florida Statutes

The undersigned, a natural person, for the purpose of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, hereby certifies as follows:

ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is Certified HR Services Company V.

ARTICLE II

The principal place of business and mailing address of the Corporation is 5101 NW 21st Avenue, Suite 350, Ft. Lauderdale, FL 33309

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Chapter 607 of the Florida Statutes.

ARTICLE IV

The total number of shares of capital stock which may be issued by the Corporation is One Thousand (1,000) shares of Common Stock, having a par value of \$.001 per share.

ARTICLE V

The name and address of the initial officers and directors of the Corporation are as follows:

<u>Name</u>	Office	Address
Danny L. Pixler	President and Director	5101 NW 21stAvenue, Sulte 350, Ft. Lauderdale, FL33309
Thomas J. Bean	Secretary	5050 West Lemon St Tampa, FL 33609

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ARTICLE VI

The name and address of the Corporation's registered agent in the State of Florida is as follows:

Name

<u>Address</u>

Thomas J. Bean

5050 West, Lemon Street

Tampa, FL 33509

ARTICLE VII

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

<u>Name</u>

Mailing Address

Roger Rosenberg

222 Grace Church Street, Suita 300

Port Chester, New York 10573

ARTICLE VIII

The Corporation is to have perpetual existence.

The undersigned having been named as the registered agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, hereby affirms, under penalties of perjury, that I accept such appointment as registered agent and agree to act in that capacity.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 20th day of April, 2005.

Thomas J. Bean Régistered Agent

Roger Rosenberg, as Sole Incorporator