

PO600086098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

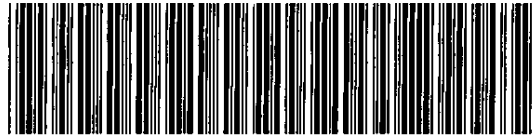
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6/26



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FILED  
06 JUN 26 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Human Resources Strategies, Inc.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: **Arthur B. D'Almeida, P.A.**  
Name (Printed or typed)

**105 East Palmetto Park Road**  
Address

**Boca Raton, FL 33432**  
City, State & Zip

**561/368-4674**  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
HUMAN RESOURCES STRATEGIES, INC.**

**FILED**  
06 JUN 26 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of HUMAN RESOURCES STRATEGIES, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: HUMAN RESOURCES STRATEGIES, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

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

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The principal office address is: 4581 Carambola Circle South, Coconut Creek, FL 33066 and the mailing address is: PO Box 938813, Boca Raton, FL 33093. The name of the registered agent of the corporation is Sarah M. Morales and the registered agent's address is 4581 Carambola Circle South, Coconut Creek, FL 33066.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sarah M. Morales	PO Box 938813 Coconut Creek, FL 33093

**ARTICLE VIII**

The name and address of the initial incorporator is Sarah M. Morales and the principal place of business shall be 4581 Carambola Circle South, Coconut Creek, FL 33066.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

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

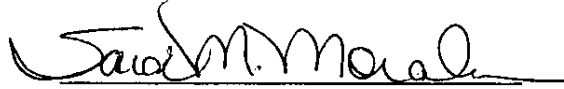
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 21<sup>st</sup> day of June, 2006.



Sarah M. Morales  
Incorporator

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in

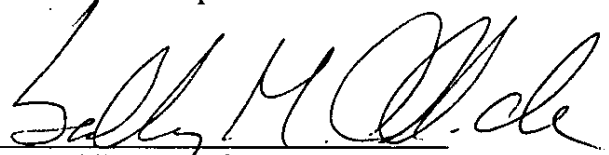
Article V.



Sarah M. Morales  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 21st day of June, 2006 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Sarah M. Morales, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.



Notary Public, State of Florida  
My Commission Expires:

FILED  
06 JUN 26 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA