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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy ☐ Mail out Photocopy Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report □ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

TALITY IN LEFT ORIDA

September 20, 2006

LAZARUS

WALK-IN

SUBJECT: IT STAFFNET INC Ref. Number: W06000041353

We have received your document for IT STAFFNET INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The principal address must be at a street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 206A00056355

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLES OF INCORPORATION OF IT STAFFNET INC

ARTICLE I - NAME

The name of this corporation is IT Staffnet Inc and the principal and mailing address is 3440 NE 192 Street, #4F, Aventura, Florida 33180.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose: Any and all legal business purposes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have a minimum capital investment of one hundred dollars (\$100.00).

<u>ARTICLE V – PRE-EMPTIVE RIGHTS</u>

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is **3440 NE 192 Street**, **#4F**, **Aventura**, **Florida 33180** and the name of the initial registered agent of this corporation at that address is **Hernando Giraldo**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is(are):

NAME

ADDRESS

Hernando Giraldo

3440 NE 192 Street, #4F

Aventura, FL 33180

Jeannette Giraldo --

3440 NE 192 Street, #4F

Aventura, FL 33180

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Hernando Giraldo

3440 NE 192 Street, #4F

Aventura, FL 33180

Jeannette Giraldo

3440 NE 192 Street, #4F

Aventura, FL 33180

ARTICLE IX - OFFICER(S)

The name and address of the Officers of the Corporation are:

NAME

ADDRESS

Hernando Giraldo

3440 NE 192 Street, #4F

President

Aventura, FL 33180

Hernando Giraldo

3440 NE 192 Street, #4F

Treasurer

Aventura, FL 33180

Jeannette Giraldo

3440 NE 192 Street, #4F

Secretary

Aventura, FL 33180

ARTICLE X - INDEMNIFICATION

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

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

The undersigned have execute	these articles of incorporation on this $\frac{1}{9}$ day of September, 2006.
Witnesses:	
The Same of the sa	A. P.X.
	Hernando Giraldo President
Witnesses:	
	Jeannette Giraldo
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<u> </u>	Secretary E
;	
	Total Pos
• • • • • • • • • • • • • • • • • • • •	CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for IT Staffnet Inc, at the place designated in the 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.

Hernando Giraldo Registered Agent IT Staffnet Inc

3440 NE 192 Street, #4F Aventura, FL 33180