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Florida Department of State  
Division of Corporations  
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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/NON PROFIT CORPORATION

professional consulting staffing, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL CONSULTING STAFFING, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

**ARTICLE I NAME**

The name of the corporation shall be:

*Professional Consulting Staffing, Inc*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*5225 NW 105<sup>th</sup> Court  
Miami, Florida 33178*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100 shares at \$1.00 par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Eduardo Hernandez  
5225 NW 105<sup>th</sup> Court  
Miami, Florida 33178*

Corporation & Associates, LLC  
1570 Midway Avenue, Ste 405  
Coral Gables, Florida 33146  
(305) 540-5610, Fax (305) 740-9642

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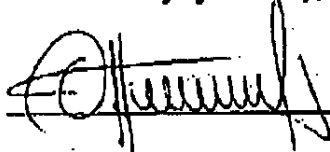
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Eduardo Hernandez  
President, Vice-President, Treasurer and Secretary  
5225 NW 105<sup>th</sup> Court  
Miami, FL 33178*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*3<sup>rd</sup> day of January, 2007*

  
\_\_\_\_\_  
Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

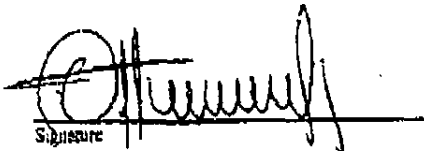
1. The name of the corporation is:

*PROFESSIONAL CONSULTING STAFFING, INC.*

2. The name and address of the registered agent and office is:

*Eduardo Hernandez  
5225 NW 105<sup>th</sup> Court  
Miami, FL 33178*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 a registered agent.*

  
Signature

1/9/07  
Date

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