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AHASSEE, FLORIDA



# ARTICLES OF INCORPORATION OF

The undersigned incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

#### Choices Unlimited, Inc.

The address of the principal office of this corporation shall be: 2214 South Cypress Bend Drive Pompano Beach, Fl. 33069

And the mailing address shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

To provide worldwide executive recruiting and job placement services.

The Corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is: (200 Shares of Common stock having no par value per share.

#### <u>ARTICLE IV. ADDRESS</u>

The street address of the initial registered office of the corporation Shall be: 2214 South Cypress Bend Drive, Pompano Beach, Fl. 33069

And the name of the initial registered agent E. Diane Morse

Of the corporation that address is

2214 South Cypress Bend Drive, Pompano Beach; Pompano, Fl. 33069

#### **ARTICLE V. TERMS OF EXISTENCE**

This corporation shall exist perpetually.

# **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority
Of, E. Diane Morse and Debra L. Hoya and the business and affairs of the
corporation managed under the direction of its Board of Directors, subject to any
limitation set forth in these Articles of Incorporation. This corporation shall have

2 Director(s), initially. The

Name(s) and street addresses of the initial member(s) of the Board of Directors are: E. Diane Morse:

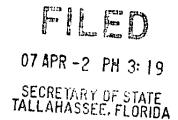
2214 South Cypress Bend Drive, Pompano Beach; Pompano, Fl. 33069

Debra L. Hoya : 2214 South Cypress Bend Drive, Pompano Beach; Pompano, Fl. 33069

# **ARTICLE VII. OFFICERS**

The name and address of the initial officer(s) of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed Is: E. Diane Morse

: 2214 South Cypress Bend Drive,
Pompano Beach; Pompano, Fl. 33069



## **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of

Incorporation is: E. Diane Morse

IN WITNESS WHEREOF, the undersigned agent has hereunto set her Hand and seal this 28<sup>th</sup> day of March 2007: 2214 South Cypress Bend Drive, Pompano Beach; Pompano, Fl. 33069

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I,E. Diane Morse having been designated as the Registered Agent in the above and forgoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section

607.0505 and 617.0202 Florida Statutes

The foregoing instrument was acknowledged before me this March 28 2007 by E. Diane Morse, who is personally known to me or who has produced *DL* as identification and who did take an oath.

Notary Public

My Commission Expires:

John J. Connelly
Commission # DD292451
Expires March 31, 2008