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08 APR - 7 PM 3:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 APR - 7 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am 11/2/08

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April 7, 2008

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Department of State
Division of Corporations Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Workaway Staffing, Inc.

To Whom It May Concern,

Enclosed are an original and one (1) copy of the articles of incorporation along with a check in the amount of \$78.75. I have also enclosed an additional copy of the articles of incorporation and would like same certified for our records.

Please do not hesitate to contact me if you have any questions.

Very truly yours,


Toni A. Egan

Enclosures

cc: William E. Mayville

**ARTICLES OF INCORPORATION
FOR
WORKAWAY STAFFING, INC.**

FILED
08 APR -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the Laws of the State of Florida, and particularly Chapter 607, Florida Statutes, Florida Business Corporation Act (hereinafter the "Act") hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation shall be Workaway Staffing, Inc. For convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation are referred to as the "Articles," and the Bylaws of the Company are referred to as the "Bylaws."

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Company shall initially be 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, Florida 33410 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Act.

**ARTICLE 3
PURPOSE**

The purpose for which the Company is organized is to engage in any and all business permitted under the laws of the State of Florida and elsewhere.

**ARTICLE 4
POWERS**

The Company shall have all of the common law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Bylaws, as they may be amended from time to time.

**ARTICLE 5
AUTHORIZED SHARES AND SHAREHOLDERS**

The Company shall be authorized to issue up to One Hundred Thousand (100,000) shares of common stock. At no time may the number of shareholders of the Company exceed one hundred (100). Only individuals, estates, exempt organizations described in section Internal Revenue Code sections 401(a) or 501(c)(3), or certain trusts described in Internal Revenue Code

section 1361(c)(2)(A) may be shareholders of the Company. A nonresident alien may not be a shareholder of the Company.

ARTICLE 6
BYLAWS

The first Bylaws of the Company shall be adopted by the Board and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE 7
AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

7.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 607, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby. Amendments to these Articles may also be adopted by written consent as provided in the Bylaws and Chapter 607, Florida Statutes.

7.2 Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 607, Florida Statutes.

7.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

ARTICLE 8
INCORPORATOR

The name and address of the Incorporator of this Company is:

<u>Name</u>	<u>Address</u>
William E. Mayville	3300 PGA Boulevard, Suite 970 Palm Beach Gardens, Florida 33410

ARTICLE 9
INITIAL REGISTERED OFFICE;
ADDRESS AND NAME OF REGISTERED AGENT

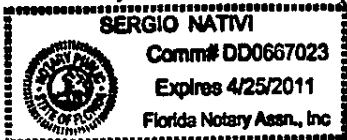
William E. Mayville shall be designated as the registered agent of the Company, and the address of the registered office shall be 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, Florida, 33410.

William E. Mayville
William E. Mayville, Incorporator

STATE OF Florida
COUNTY OF Palm Beach

Before me personally appeared William E. Mayville, who being personally known to me or producing Drivers License as identification acknowledged executing the foregoing document on the 3rd day of April, 2008.

My Commission Expires: 4/25/2011



Sy. Nativi
Notary Public

STATEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William E. Mayville
Signature/Registered Agent

4/4/08
Date

FILED
08 APR - 7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA