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TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle Longwood, Florida 32779 (407) 788-0005 Fax: (407) 788-8465 tysonassociates@earthlink.net

May 19, 2008

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

Subject:

Metro Staffing of Florida, Inc. Articles of Incorporation

Division of Corporations:

On behalf of my client, enclosed are an original and one (1) copy of the articles of incorporation for Metro Staffing of Florida, Inc. A check in the amount of \$87.50 is also enclosed, which is for the Filing Fees, Certified Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A.
Attention: Douglas K. Tyson, Esq.
404 Twisting Pine Circle
Longwood, FL 32779

Should you have any questions regarding this filing of Metro Staffing of Florida, Inc.'s articles of incorporation, please do not hesitate contacting me at (407) 788-0005.

Sincerely,

Tyson & Associates, P.A.

Douglas K. Tyson, Esq.



RECEIVED 08 JUN -9 MM 8: 00

FLORIDA DEPARTMENT OF STATE WYSSIAN OF BEATERNAMENS Division of Corporations

May 22, 2008

TYSON & ASSOCIATES, P.A. ATTN: DOUGLAS K. TYSON, ESQ. 404 TWISTING PINE CIRCLE LONGWOOD, FL 32779

SUBJECT: METRO STAFFING OF FLORIDA, INC.

Ref. Number: W08000025453

We have received your document for METRO STAFFING OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 108A00032536

ARTICLES OF INCORPORATION SECRETARY OF STATE OF 100 OF CORPORATIONS OF 08 JUN -9 AM 8: 52 METRO STAFFING OF CENTRAL FLORIDA, INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be Metro Staffing of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

531 Breezy Oak Way Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to do any and all things incidental, essential and necessary to own, operate, and manage an Executive Recruiting, Placement and Staffing Agency. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV SHARES

The number of shares of stock is **one thousand (1000) shares** of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u>

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

Joseph N. Evelina 531 Breezy Oak Way Apopka, FL 32712 President/Director

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent of the Corporation is:

Tyson & Associates, P.A. 404 Twisting Pine Circle Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph N. Evelina 531 Breezy Oak Way Apopka, FL 32712

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 appointment as registered agent and agree to act in this capacity.

Douglas K. Tyson, Esq/Registered Agent

Joseph N. Eyeliha/Incorporator

Date

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