

UCC SERVICES Fax: (850) 681-1601 Doc: 9-08 12:27 P.0
Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

The Belton Group, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Belton Group, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

28 Woodward Road

Palm Coast,

FL

32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a franchise for professional job recruitment

ARTICLE IV SHARES

The number of shares of stock is:

1,010

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas J. Belton III	28 Woodward Road	Palm Coast,	FL	32164	President & Treasurer
Diane Belton	9 Oakview Circle E.	Palm Coast,	FL	32137	Vice President
Kathryn M. Belton	9 Oakview Circle E.	Palm Coast,	FL	32137	Secretary

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

National Corporate Research, Ltd., Inc.

515 East Park Avenue

Tallahassee

FL

32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jennifer Malatia

2001 Butterfield Road, Suite 102

Downers Grove

IL

60515

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

Barbara E. Smith, Asst Secretary

Signature/Registered Agent

10/7/08

Date

J. Malatia

Signature/Incorporator

10/07/2008

Date