

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Tri-Diamond Staffing Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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:

Tri-Diamond Staffing Inc.

ARTICLE II PRINCIPAL OFFICE

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

Tri-Diamond Staffing Inc.

160 Broadway, 15th Floor

New York, NY 10038

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tri-State Employment Services Inc.

150 SE 2nd Avenue, Suite 801

Miami, FL 33131

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-616-935-9940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Robert Cassera - President/Director
160 Broadway, 15th Floor
New York, NY 10038**

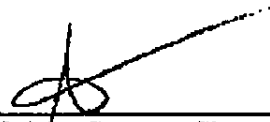
ARTICLES VI INCORPORATOR(S)

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

**Robert Cassera
160 Broadway, 15th Floor
New York, NY 10038**

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

9th day of December 2008.



Robert Cassera - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **Tri-Diamond Staffing Inc.**

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

Tri-State Employment Services Inc.

Name

150 SE 2nd Avenue, Suite 801

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33131

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Cassera
Tri-State Employment Services Inc.
SIGNATURE

December 09, 2008

(Date)

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