

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000162125 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694~1639

FLORIDA PROFIT/NON PROFIT CORPORATION

DYB Staffing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

JUL 1 Help TE D. A. WHITE

FILED

2個 JUL 13 P 12:21

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DYB Staffing, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: DYB Staffing, Inc.
1052 SE 15th Street, Ste. 308
Ft. Lauderdale FL 33316

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Janet Gonzalez 1052 SE 15th Street, Ste. 308 Ft. Lauderdale FL 33316

Article IV Board of Directors

The name of each member of the Corporation's Board of Directors is:

Janet Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000162125

Article V. Officers. The Corporation's officers are:

President

Janet Gonzalez

Secretary

Treasurer

Vice-President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 2009.

The undersigned incorporator executed these Articles of Incorporation on July 13, 2009. —

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000162125

FILED

IP JUL 13 P 2:21

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: DYB Staffing, Inc.

REGISTERED AGENT/OFFICE:

Janet Gonzalez 1052 SE 15th Street, Ste. 308 Ft. Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JANET GONZALEZ
Registered Agent

by Veronica Paez as attorney-in-fact

Date: July 13, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107