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Division of Corporations

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Florida Department of State  
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July 17, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DYB STAFFING, INC.  
1052 SE 15TH ST, STE 308  
FT LAUDERDALE, FL 33316

SUBJECT: DYB STAFFING, INC.  
REF: P09000059665

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Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: E090000163889  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective July 15, 2009 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: DYB Staffing, Inc.

Old Name:

### Article II. Address

The mailing address of the Corporation is:

DYB Staffing, Inc.

1050 SE 15th St., Ste 308

Fort Lauderdale FL 33316

### Article III. 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

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Article IV. Capital Stock

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

Article V. Registered Agent

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


Janet Gonzalez  
1050 SE 15th St., Ste 308  
Ft. Lauderdale FL 33316

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

DYB Staffing, Inc.

By:   
by Veronica Paez as attorney-in-fact  
Name: Janet Gonzalez  
Title: President  
Date: July 15, 2009

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**DYB Staffing, Inc.**

**REGISTERED AGENT/OFFICE:**

**Janet Gonzalez  
1050 SE 15th St., 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 15, 2009**

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

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