

**Electronic Articles of Incorporation
For**

P10000092063
FILED
November 09, 2010
Sec. Of State
rdunlap

DEDICATEDHR USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEDICATEDHR USA, INC.

Article II

The principal place of business address:

886 RAFAEL BLVD, NE
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

886 RAFAEL BLVD, NE
ST. PETERSBURG, FL. US 33704

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM H MILLS III
886 RAFAEL BLVD, NE
ST. PETERSBURG, FL. 33704

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. MILLS, III

Article VI

The name and address of the incorporator is:

PETER B. NEWMAN
19324 SANDY SPRINGS CIRCLE

LUTZ, FL 33558

Incorporator Signature: PETER B. NEWMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H MILLS III
886 RAFAEL BLVD, NE
ST. PETERSBURG, FL. 33704 US

Title: CFO
PETER B NEWMAN
19324 SANDY SPRINGS CIRCLE
LUTZ, FL. 33558 US

Title: VP
HARRY E CAMPBELL
102 WESTBROOK COURT
SAFETY HARBOR, FL. 34695 US