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#### FLORIDA PROFIT/NON PROFIT CORPORATION STAFF MANAGEMENT GROUP INC.

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# <u>ARTICLES OF INCORPORATION</u> <u>OF</u> STAFF MANAGEMENT GROUP INC.

2011 JAN 14 PM 2: 21

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: STAFF MANAGEMENT GROUP INC.

Principal place of business of this corporation shall be: 1436 W. Flagler Street
Miami, Florida 33135

#### <u>ARTICLE II NATURE OF BUSSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory, or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its' value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

## ARTICLE IV TERM OF EXISTENSE

This corporation is to exist perpetually.

## ARTICLE V CORPORATE OFFICERS & DIRECTORS

The name(s) and street address of the initial officer(s) and director(s) if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

President/Secretary: Natalia Duran 2520 Coral Way #2-359 Miami, Fl. 33145 Vice Pres./ Treasurer: Fermin Castañeda 1436 W. Flagler Miami, Fl. 33135

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# ARTICLE VI INCORPORATOR(S)

The name(s) and street Address(es) of the incorporator(s) to these articles of incorporation is(are).

Natalia Duran 2520 Coral Way #2-359 Miami, Fl. 33145 President/ Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of January on the  $7^{th}$  Day of the year 2011

Signature(s) of incorporator(s)

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SECRETARY OF STATE

2011 JAN 14 PM 2: 22

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

- 1. The name of the corporation: Staff Management Group Inc.
- 2. The name address and office held by the registered agent is: William Chavez

(P.O. Box is not acceptable) 1436 W. Flagler City / State / Zip: Miami, Fl. 33135

Title: President / Secretary
Date: January 7th 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIESAND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES

Date: January 7th 2011/

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