

9/26/2014 1:57 From: To: 3506176381

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
SMTIH AND PARTNERS HEADHUNTERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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*09/29/14*

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **Smith and Partners Headhunters Corp.**

## ARTICLE II PRINCIPAL OFFICE

Principal street address  
**Cypress Park West**  
**6750 N. Andrews Avenue, 2nd Fl**  
**Fort Lauderdale, FL 33309**

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Executive search firm specializing in the financial industry. Will act as a third-party recruiter to seek out candidates for its clients.

## ARTICLE IV SHARES

The number of shares of stock is: 200 No Par Value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <b>Maria R. Fischetti, Director</b>	Name and Title: _____
Address: <b>10 Bank St. Ste. 560</b>	Address: _____
<b>White Plains, NY 10606</b>	_____
_____	_____
Name and Title: <b>Robert E. Gilhooly, Director</b>	Name and Title: _____
Address: <b>10 Bank St. Ste. 560</b>	Address: _____
<b>White Plains, NY 10606</b>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

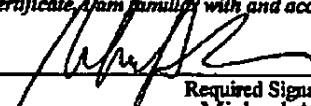
Name: **United Corporate Services, Inc.**  
 Address: **9200 South Dadeland Boulevard, Suite 508**  
**Miami, FL 33156**

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: **Maria R. Fischetti**  
 Address: **10 Bank St. Ste. 560**  
**White Plains, NY 10606**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
 Required Signature/Registered Agent  
 Michael A. Barr, President

9/25/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 Required Signature/Incorporator

9/25/14

Date

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