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## FLORIDA PROFIT/NON PROFIT CORPORATION TALENT WAREHOUSE, INC.

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# ARTICLES OF INCORPORATION AHASSEE FLORIDA OF TALENT WAREHOUSE, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

TALENT WAREHOUSE, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### <u>ARTICLE VI</u>

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JUAN PABLO GONZALEZ 18501 PINES BLVD SUITE 3004 Pembroke Pines, FL 33029

The principal address shall be: 18501 PINES BLVD SUITE 3004 Pembroke Pines, FL 33029

#### ARTICLE VII

The initial Board of Directors shall consist of a total of One (1) person, and the name and address of the people who are to serve as initial directors are:

PRESIDENT JUAN PABLO GONZALEZ 18501 PINES BLVD SUTTE 3004 Pembroke Pines, FL 33029

The name and address of the incorporator executing these Articles of Incorporation is: LEOPOLDO RIOS **CPC Accounting Services** 18501 Pines Blvd. Suite 101 Pembroke Pines FL 33029

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IN WITNESS WHEREOF, the unde Articles of Incorporation this4 day	rsigned incorporator has (ve) executed these y of March, 2016.
JON)	
STATE OF FLORIDA	
COUNTY OF DADE	
county set forth above, personally Juan Pa to be the person (s) who executed the fore acknowledge before me that he (they) exec	reunto set my hand and affixed my official scal
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:	•

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:	
TALENT WAREHOUSE, INC	TAC
2. The name and address of the registered agent and office is:  JUAN PABLO GONZALEZ  (NAME)  18501 PINES BLVD SUITE 3004  (P.O.BOX NOT ACCEPTABLE)	LAHASSEE FLORIDA
PEMBROKE PINES FL 33029 (CITY/STATE/ZIP CODE)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCOMP PROCESS FOR THE ABOVE STATED CORPORATION AT DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY I REGISTERED AGENT.  Signature  Date 03/4/20	THE PLACE PPOINTMENT Y. I FURTHER ES RELATING ES, AND I AM POSITION AS