

995000019064

JANUARY 19, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE. RESOURCE INTERNATIONAL, INC.

TO THE SECRETARY OF STATE.

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
THE COPY OF SAID ARTICLES FOR RESOURCE INTERNATIONAL, INC. AND OUR
CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING
FEES REQUIRED

RESPECTIVELY SUBMITTED,

RESOURCE INTERNATIONAL, INC

100001308041
00/06/95 01035 013
****122.50 ****122.50

FILED

995 3/08/95 995-19064
502
205-2281



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

SCOTT ELLIS
9 ISLAND AVE., #609
MIAMI BEACH, FL 33139

SUBJECT: RESOURCE INTERNATIONAL, INC.
Ref. Number: W95000002781

We have received your document for RESOURCE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 795A00005175

CERTIFICATE OF INCORPORATION

OF

WORLDWIDE SERVICES

RESOURCE INTERNATIONAL, INC

FILED
1985 MAR 29 11 38 AM '85

18
3/1/85

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

WORLDWIDE SERVICES
RESOURCE INTERNATIONAL, INC.

18
3/1/85

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

1602 ALTON ROAD
SUITE 390
MIAMI BEACH, FLORIDA 33139

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

SCOTT ELLIS
9 ISLAND AVENUE, NO. 609
MIAMI BEACH, FLORIDA 33139

ARTICLE IX

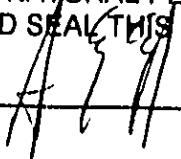
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

SCOTT ELLIS
9 ISLAND AVENUE, NO. 609
MIAMI BEACH, FLORIDA 33139

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, SCOTT ELLIS, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO SET HIS HAND SEAL THIS 30 DAY OF JANUARY, 1995



STATE OF FLORIDA }
 }SS
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAY OF January, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 6, 1995
BONDED THRU GENERAL INS. UND. . .

