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RHSO N.W. HIST STREET . GUITE D

TELEPHONE (1104) 373-11999 373-0033

PURABL HERLY TO: PORT OFFICE BOX 1470BU GAINEBUILLE, FLORIDA DROIN-70BU

January 29, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re:

Filing Articles of Incorporation for TRAINING RESOURCE GROUP, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation, with the Registered Agent form incorporated therein

Also enclosed is Check No. 3865 in the amount of \$122.50 to cover the cost of filing and receipt of a certified copy of the articles. Please send the certified copy of the articles to the undersigned at Post Office Box 147050, Gainesville, Florida 32614-7050.

Thank you for your attention in this matter.

Very truly yours,

Mary W. Monaco, Esq.

Enclosures

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ARTICLES OF INCORPORATION OF TRAINING RESOURCE GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the laws of the Statevol Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be TRAINING RESOURCE GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 3408 N.W. 54th Lane, Gainesville, Florida 32653, and the mailing address of the corporation shall be Post Office Box 14345, Gainesville, Florida 32604. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage or transact in 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 IV

CAPITAL STOCK

The minimum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 3408 N.W. 54th Lane, Gainesville, Florida 32653, and the name of the initial registered agent of this corporation at that address is Diane Barnes Yang.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than one director.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the initial Board of Directors of the corporation are:

Name

Street Address

Diane Barnes Yang

3408 N.W. 54th Lane

Director

Gainesville, Florida 32653

The names, titles and street addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their suncessors are elected are:

> Name **Title** Street Address

Diane Barnes Yang President 3408 N.W. 54th Lane

Gainesville, Florida 32653

Thomas P. Yang Vice-President Same

Diane Barnes Yang Secretary/Treasurer Same

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Street Address <u>Name</u>

Mary W. Monaco, Esq. 2210 N.W. 40th Terrace

Suite A

Gainesville, Florida 32605

In WITNESS WILL.

Incorporation this 29th day of January, 1996.

That to llos a co IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida:

- ŧ. The name of the corporation is TRAINING RESOURCE GROUP, INC.
- 2, The name and address of the registered agent and office is:

DIANE BARNES YANG

3408 N.W. 54th Lane Gainesville, Florida 32653

Signature:

Title:

Date:

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

DIANE BARNES YANG, as the

Registered Agent for

TRAINING RESOURCE GROUP, INC.

DATE: January 29 1896