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FAX: (305)-541-3770

(((H96000002791))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ON-TRACK STAFFING, CORP.

FAX AUDIT NUMBER: H98000002791 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/27/1996 TIME REQUESTED: 17:12:00

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

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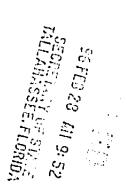
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ARTICLES OF INCORPORATION OF ON-TRACK STAFFING, CORP.

(4)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is ON-TRACK STAFFING, CORP.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

ECRETASSEE FLORID

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13740 S.W. 73 Court, Mismi, Florida 33158-1212.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13740 S.W. 73 Court, Miami, Florida 33158, and the name of its initial registered agent at such address, is Gary D. Hertz.

JOSE R. PUJOIS, ESq. ARTICLE SEVEN 2701 6. Legeune Rd. # 401 DIRECTORS Conal Springs, 7L 33134 (305) 569.9533 FBN. 936911 H 96000002791

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The number of directors constituting the initial board of directors of the corporation is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name Gary D. Heitz

<u>Address</u> 13740 S.W. 73 Court

Miami, Florida 33158

Lawrence Boeru, M.D.

13740 S.W. 73 Court Miami, Florida 33158

ARTICLE EIGHT **INCORPORATORS**

The name and address of each incorporator is:

Name. Gary D. Hertz

Address 13740 S.W. 73 Court

Miami, Florida 33158

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

> ARTICLE TEN **AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Gary D. Hertz, being the incorporator of this corporation, make and file these articles of incorporation this 27th day of

Prepared by:

Jose R. Pujola, Esq.

FBN.: 936911

2701 S.W. LeJeune Road, Suite 401

Coral Gables, Florida 33134

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICH E FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607,0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ON-TRACK STAFFING, CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

13740 S.W. 73 COURT MIAMI, FLORIDA 33158

HAS NAMED GARY D. HERTZ, LOCATED AT 13740 S.W. 73 COURT, MIAMI, FLORIDA, 33158, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Gapy D. Hergz, Incorporator

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

Gev D. M

OF STATE E. FLORINA

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