

P96000028747  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001778950  
-04/09/96--D1088--003  
\*\*\*122.50 \*\*\*122.50

SUBJECT: DADE STAFFING COMPANY, INC.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00    ( ) \$78.75    ( ) \$122.50    ( ) \$131.25

~~696-6512~~

FROM: LUIS FELIPE ROCA  
Name (printed or typed)  
200 WEST PARK DRIVE, #101  
Address  
MIAMI, FL 33175  
City, State & Zip  
(305) 227-1478  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -2 AM 8:09

FILED

~~685,671~~

Dmc  
3-26-96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1996

LUIS FELIPE ROCA  
200 WEST PARK DRIVE, #101  
MIAMI, FL 33175

SUBJECT: DADE STAFFING COMPANY, INC.  
Ref. Number: W9600006512

We have received your document for DADE STAFFING COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 796A00013808

ARTICLES OF INCORPORATION

FILED

96 APR -2 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DADE STAFFING COMPANY, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

12501 N. KENDALL DRIVE, SIDE SUITE, MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS FELIPE ROCA  
200 WEST PARK DRIVE, #101  
MIAMI, FL 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS FELIPE ROCA  
200 WEST PARK DRIVE, #101  
MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
NINETEENTH MARCH  
\_\_\_\_\_ day of \_\_\_\_\_, 1996. 21

  
Signature

-----o0o-----

\_\_\_\_\_  
Signature

-----o0o-----

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
96 APR -2 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

DADE STAFFING COMPANY, INC.

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_

2. The name and address of the registered agent and office is:

LUIS FELIPE ROCA

\_\_\_\_\_

200 WEST PARK DRIVE, #101

\_\_\_\_\_

(P.O. Box not acceptable)

MIAMI, FL 33175

\_\_\_\_\_

(City/ State/ Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.

\* Luis Roca Pres. 3/29/96  
(Signature)

# P96000028747

FROM  
12501 N KENDALL DR  
MIAMI FL 33183

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

500001936615  
-08/30/96--01017--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of \_\_\_\_\_

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT 15 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00789, 00615, 00542, 00671

*Corporation of Florida  
Links*

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 10, 1996

**RICHARD F. KONDLA**  
SIDE STE.  
12501 N. KENDALL DRIVE  
MIAMI, FL 33183

**SUBJECT: DADE STAFFING COMPANY, INC.**  
Ref. Number: P96000028747

We have received your document for DADE STAFFING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 496A00042020

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

DADE STAFFING COMPANY, INC.,

FILED  
96 OCT 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI** is hereby amended to read as follows:  
The initial Director, President and Secretary is Juan Martinez.

**ARTICLE V** is amended to read as follows:  
The registered agent and officer is :  
Mr. Manuel Rivero  
1313 Ponce De Leon Blvd.  
Ste. 300  
Coral Gables, Florida 33134

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 15, 1996

**FOURTH:** Adoption of Amendment(s) check one

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  
 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  
 The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 15th day of July, 1996.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other office if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Martinez



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:

Dade Staffing Company, Inc.,

2. The name and address of the registered agent and office is:

Mr. Manuel Rivero  
1313 Ponce De Leon Blvd.  
Ste. 300  
Coral Gables, Florida 33134

SIGNATURE

  
Juan Martinez

TITLE: President, Secretary & Director

Date: Sept 16, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

  
DATE 9/16/96