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TRANSMITTAL LETTER

April 8, 1996

Department Of State
Division Of Corporations
POB 6327
Tallahassee, FL 32314

SUBJECT: ADMINISTRATIVE STAFF SERVICES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Bruce R. Seidenstein
ADMINISTRATIVE STAFF SERVICES, INC.
1110 HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009
(954) 985-5776

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 11:53

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04/24/96

**FLORIDA
ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE STAFF SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 19 AM 11:53

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ADMINISTRATIVE STAFF SERVICES, INC.

ARTICLE II

The address of the principal office is 1110 Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is five hundred thousand (500,000), all of which shall be common shares with no par value.

ARTICLE IV

The street address of the corporation's initial registered office is 1110 Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of its initial registered agent at this office is BRUCE R. SEIDENSTEIN

ARTICLE V

The name and address of the sole incorporator is:

BRUCE R. SEIDENSTEIN
ADMINISTRATIVE STAFF SERVICES, INC.
1110 HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

The name and address of the sole initial director is:

BRUCE R. SEIDENSTEIN
ADMINISTRATIVE STAFF SERVICES, INC.
1110 HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

ARTICLE VI

The purposes for which the corporation is organized are to carry on any and all lawful business purposes not otherwise prohibited by law.

ARTICLE VII

The term of the corporation is perpetual.

The undersigned has executed these articles of incorporation this 8th day of April, 1996.

Bruce R. Seidenstein (Seal)
BRUCE R. SEIDENSTEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared BRUCE R. SEIDENSTEIN, to me personally known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my official hand and seal at the city of Hallandale, said County and State, this ~~8th~~^{18th} day of April, 1996.

Beverly Sims

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



OFFICIAL SEAL
BEVERLY SIMS
My Commission Expires
May 5, 1996
Comm. No. CC 198583

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DEPT. OF STATE
DIVISION OF CORPORATIONS
96 APR 19 AM 11:53

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 the registered office/registered agent, in the State of Florida

1. The name of the corporation is: ADMINISTRATIVE STAFF SERVICES, INC.
2. The name and address of the registered agent and office is:

BRUCE R. SEIDENSTEIN
ADMINISTRATIVE STAFF SERVICES, INC.
1110 HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

SIGNATURE: Bruce R Seidenstein

TITLE: Incorporator

DATE: 4/18/96

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.

SIGNATURE: Bruce R Seidenstein

DATE: 4/18/96

REGISTERED AGENT FILING FEE: \$35.00