# 1/06/97 2: DG-4742 OCCIN FOR SID 3 4 3 4 3 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.

075350000473

CONTACT: MARK HANKINS

PHONE: (305)444-9508

FAX #:

ACCT#:

(305) 444-4742

NAME: ACTION RECRUITING SERVICES, INC.

AUDIT NUMBER..... 1497000000255

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION

OF

# ACTION RECRUITING SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ACTION RECRUITING SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon filing with the Secretary of State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 371-2136

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business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

ROBERT G. McCORNICK 2467 LAKEVIEW DRIVE MELBOURNE, FLORIDA 32935

SEVENTH: The name and address of the incorporator is:

MARK HANKINS 701 BRICKELL KEY BLVD, #604 MIANI, FLORIDA 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FIORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE, SUITE 900 MIAMI, FLORIDA 33131

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NINTH: The principal office of the corporation is:

ACTION RECRUITING SERVICES, INC. 2467 LAKEVIEW DRIVE MELBOURNE, FLORIDA 32935

TENTH: The mailing address of the corporation is:

ACTION RECRUITING SERVICES, INC. P.O. BOX 1070 MELBOURNE, FLORIDA 32902

DATED: January 6, 1997

MARK HANKINS Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

MARK HANKINS

President