P97000003079

Jesus A. Prieto 4020 SW 6 Street Miami, Florida 33134 (305) 447-6650

January 1, 1997

Department of State Division of corporation P.O. Box 6327 Tallahassee, Florida 32314 97 JAN -6 ANII: +.

800002047678--6 -01/07/97--01050--018 ****131.25 *****131.25

SUBJECT: Octagon staffing, Inc.

Enclosed is an original and two (2) copies and a check for \$131.25 as payment for the following:

Filing Fee
Certified Copy
Certificate

Jener S. Prieto

Thank You,

Jesus A. Prieto

7/1/3

ARTICLES OF INCORPORATION

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

ARTICLE I -- NAME

The name of the corporation shall be: Octagon Staffing, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4020 SW 6 Street, Miami, Florida 33134

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock, No Par Value.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus A. Prieto, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE V -- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jesus A. Prieto, 4020 SW 6 Street, Miami, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this
1 day of January 1997

Signature Jews S. Prut

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Octagon Staffing, Inc.
- 2. The name and address of the registered agent and office is:

Jesus A. Prieto 4020 SW 6 Street Miami, Florida 33134

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 Secur S. Quet

Chance 1, 1997