P970000/4722

1409 SW Goodman Avenue Port St. Lucie, FL 34953 (561) 336-2240



February 10, 1997

70002085047--E -02/12/97--01049--006 *****70.00 *****70.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32414

SUBJECT: EJL PERSONNEL CONSULTANTS, INC.

Dear Representative:

Enclosed is an original and one (1) copy of the articles of incorporation for the above-referenced corporation together with a check in the amount of \$70.00.

Filing Fee:

\$ 35.00

Reg. Agent Des.

35.00

\$ 70.00

FROM:

Lynda Williams

1409 SW Goodman Avenue

Port St. Lucie, Florida 34953

(561) 336-2240

FEB 1 4 1997

Should you require any further information or documentation, please let me know.

Very truly yours,

Lynda Williams

Enclosures

09748104

ARTICLES OF INCORPORATION OF

EJL PERSONNEL CONSULTANTS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: EJL PERSONNEL CONSULTANTS INC

ARTICLE II - PRINCIPLE OFFICE

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

1409 SW Goodman Avenue Port St. Lucie, Florida 34953 PM 2: 40 E, FLORIDA

ARTICLE III - SHARES

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

One Thousand (1,000) Shares of Common Stock at Ten Cents (\$.10) Each

ARTICLE IV - PURPOSE

The purpose of this corporation is to provide employment placement services, management, consulting, general office/secretarial services and any other business under the laws of the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynda Williams 1409 SW Goodman Avenue Port St. Lucie, Florida 34953

ARTICLE VI - INCORPORATION

The names and street addresses of the incorporators to these Articles of Incorporation are:

Lynda Williams 1409 SW Goodman Avenue Port St. Lucie, Florida 34953 Edward Williams 1409 SW Goodman Avenue Port St. Lucie, Florida 34953

The undersigned incorporators have executed these Articles of Incorporation this 10 day

Tehrusry, 1997.

Lynda Williams

Edward Williams

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, FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED **SUBMITS** THE OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EJL PERSONNEL CONSULTANTS, INC.

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

> Lynda Williams 1409 SW Goodman Avenue Port St. Lucie, FL 34953

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.

ynda Williams

Jehrnary 10, 1997 Date