

P97000084 799

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL OUTSOURCE CONSULTING GROUP, INC.

Proposed Corporate Name:

NATIONAL OUTSOURCE CONSULTING GROUP, INC.

FILED
97 MAR 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Daniel R. Magnole
11214 Pines Blvd. #140
Pembroke Pines, FL 33025
(954) 430-4461

000002113370--7
-03/14/97--01021--001
*****70.00 *****70.00

BC 3/19

**ARTICLES OF INCORPORATION
OF
NATIONAL OUTSOURCE CONSULTING GROUP, INC.**

FILED
91 MAR 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: **National Outsource Consulting Group, Inc.**

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be: **11214 Pines Boulevard Suite #140
Pembroke Pines, FL 33025**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Daniel R. Magnole** whose office is located at the place of business stated in Article 2 above.


ARTICLE 5: INCORPORATORS

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

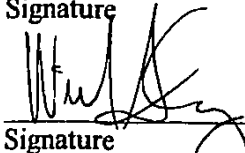
Daniel R. Magnole 11214 Pines Blvd. #140 Pembroke Pines, FL 33025

William Sanchez 11214 Pines Blvd. #140 Pembroke Pines, FL 33025

The undersigned incorporators have executed these Articles of Incorporations this 10th Day of March 1997



Signature



Signature

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

Pursuant to Florida law, 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: **National Outsource Consulting Group, Inc.**
2. The name and address of the registered agent and office is:

**Daniel R. Magnole
11214 Pines Boulevard Suite #140
Pembroke Pines, FL 33025**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE 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 OF REGISTERED AGENT

3/10/97
DATE

FILED
97 MAR 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA