

P97000029321

TRANSMITTAL LETTER

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

300002127983--8
-03/31/97--01016--001
****122.50 ****122.50

Subject: Superior Secretarial & Resume Services, Inc.

I enclosed an original and 1 copy(ies) of the Articles of Incorporation for the
above corporation and a check in the amount of \$ 122.50.

From: Lavaughn Lewis

Name

1691 N. Cypress Road

Address

<u>Pompano Beach</u>	<u>Florida</u>	<u>33060</u>
City	State	Zip

(954) 781-2911

Telephone Number

FILED
97 MAR 28 PM 12:48
TALLAHASSEE, FLORIDA
SECRET

APR 1 1997
[Signature]

ARTICLES OF INCORPORATION

OF

Superior Secretarial & Resume Services, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Superior Secretarial & Resume Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3800 West Broward Boulevard

Plantation, FLorida 33312

ARTICLE III CAPITAL STOCK

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

10,000 shares of the par value of

\$1.00

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tina McBride

7901 Southgate Blvd. C-2

North Lauderdale, Florida 33068

ARTICLE V INCORPORATOR

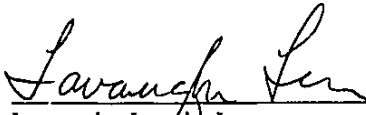
The name and street address of the incorporator to these Articles of Incorporation is:

Lavaughn Lewis

1691 North cypress Road

Pompano Beach, Fl 33060

The undersigned has executed these Articles of Incorporation this 27 day of
March 19 97.


Lavaughn Lewis, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
MAR 28 11 12 AM '97
TALLAHASSEE
SECRETARY OF STATE

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:

Superior Secretarial & Resume Services, Inc.

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

Tina McBride

7901 Southgate Blvd. C-2

North Lauderdale, Florida 33068

Signature: _____

Lawrence L. L...

Title: _____

Incorporator

Date: _____

3/27/97

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: _____

Tina L. McBride

Date: _____

3/27/97