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TRANSMITTAL LETTER

97 JUN 30 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Superior Staffing Ent., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$ 70.00	<input checked="" type="checkbox"/>	\$ 78.75	<input type="checkbox"/>	\$ 122.50	<input type="checkbox"/>	\$ 131.25
Filing Fee		Filing Fee		Filing Fee		Filing Fee	
		& Certificate		& Certified Copy		Certified Copy	
						& Certificate	

FROM:

John Meller
Name (print or type)

632 N Semoran Blvd
Address

Orlando, FL 32807
City, State & Zip

(407) 384-2234
Daytime Telephone number

400002226144--6
-06/30/97--01049--015
*****78.75 *****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

QW 7-1-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Superior Staffing Ent., Inc.

ARTICLE II PRINCIPAL OFFICE

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

632 N Semoran Blvd.
Orlando, FL 32807

ARTICLE III SHARES

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

6000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Miller
1017 Darien Court
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ralph Correa
1017 Darien Court
Winter Springs, FL 32708

John Miller
1017 Darien Court
Winter Springs, FL 32708

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25 day of June, 1997.

X John Miller
Signature

X Ralph Correa
Signature

Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
ATATUTES, 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 Staffing Ent., Inc.

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

John Miller
(Name)

1017 Darien Court
(P.O. Box not acceptable)

Winter Springs, FL 32708
(City, State, Zip)

Having been named as registered agent and to accept service of process fort he above
stated corporation at the place designed 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.

John Miller
(Signature)