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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BILTMORE STAFFING, CORP.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305) 541-0790

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(305) 541-4015

NAME: BILTMORE STAFFING, CORP.

AUDIT NUMBER.....H97000018050

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3 (4)

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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ARTICLES OF INCORPORATION OF

BILTMORE STAFFING, CORP.

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: BILTMORE STAFFING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6435 S.W. 34 Street
Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fidel R. Ferradas
6435 S.W. 34 Street
Miami, FL 33155

Prepared By: Fidel R. Ferradas

6435 S.W. 34 Street
Miami, FL 33155

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ARTICLE V INCORPORATOR(S)

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

Fidel R. Ferradas, PRESIDENT
6435 S.W. 34 Street
Miami, FL 33155

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

27 day of October, 19 97.

x



Signature

PRESIDENT

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BILTMORE STAFFING, CORP.

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

Fidel R. Ferradas

(Name)

6435 S.W. 34 Street

(P.O. Box not acceptable)

Miami, FL 33155

(City/State/Zip)

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.

x 
(Signature)

REGISTERED AGENT

October 27, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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