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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY _ STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PROFESSIONAL STAFFING SERVICES UNLIMITED, IN

AUDIT NUMBER...... H97000020095

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

CERT. OF STATUS...

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

PROFESSIONAL STAFFING SERVICES UNLIMITES, INC.

ARTICLE I

The name of the Corporation is: PROFESSIONAL STAFFING SERVICES ARTICLE II UNLIMITED, INC.

The Exporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE III

The Comporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full preemtive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MARTO LUIS ARRASTIA

INITIAL REGISTERED OFFICE: MIAMI-FLORIDA-33173

Eaving been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and

agree to comply with all the requirements of the Law pertaining thereto.

LATIN INSURANCE CENTER 6456 WEST FLAGLER STREET MIANT-FLORIDA-3314¢ CELESTINO RODRIGUEZ (305) 241-2906

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be incressed or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors

NAME

MARIO LUÍS ARRASTIA

ADDRESS

ADDRESS

9240 SUNSET DRIVE SUITE # 228 MIAMI-FLORIDA-33173

ALEJANDRO LOPEZ

9240 SUSET DRIVE SUITE # 228 MIAMI-FLORIDA-33173

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

MARTO LUIS ARRASTIA

ALEJANDRG LOPEZ

9240 SUNSET DRIVE SUITE # 228 MTAMT-FLORTDA-33173

9240 SUNSET DRIVE SUTTE # 228 MIAMI-FLORIDA-33173

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STATE OF FLOREDA)

COUNTY OF DADE)

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the

State of Florida and County of Dade, set forth above, personally appeared: ...

MARTO LUIS ARRASTIA AND ALEJANDRO LOPEZ , known to me and

by me to be the persons who executed the foregoing Articles of Incorporation,

and they acknowledged before me that they executed those Articles of Incorporation.

IN WHINESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 5 day of DECEMBER , 19 97.

Notary Public,

State of Florida at Large.

My Commission Expires:

CELESTING RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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