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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: THE PERSONNEL INSTITUTE, INC.  
AUDIT NUMBER.....H98000001574  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

11/29/98

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ARTICLES OF INCORPORATION 98 JAN 23 AM 7: 55  
OF  
THE PERSONNEL INSTITUTE, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is The Personnel Institute, Inc. The mailing address of the corporation is 725 Lorraine Drive, Deltona, Florida 32725.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kathleen Simmons  
725 Lorraine Drive  
Deltona, Florida 32725

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Prepared By:  
Stacy A. Eckert, Esquire  
2415 S. Volusia Avenue, A-4  
Orange City, FL 32763  
(904) 775-8228  
FL Bar No.: 0988170

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ARTICLE VI. INITIAL DIRECTOR(S)

The names of the initial director of this Corporation and her street address is:

Kathleen Simmons  
725 Lorraine Drive  
Deltona, Florida 32725

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Kathleen Simmons, 725 Lorraine Drive, Deltona, Florida 32725.

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of January, 1998.

By: Kathleen Simmons  
Kathleen Simmons

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STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public, personally appeared Kathleen Simmons, known to me to be the person described as Incorporator or having produced a Florida Driver's Licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 15th day of January, 1998.

  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By:   
Kathleen Simmons

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