

TRANSMITTAL LETTER

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

300002573613--0  
-06/26/98--01068--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Staff Consultants, Inc.  
(Proposed corporate name- must include suffix)

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

(X) \$70.00      ( ) \$78.75      ( ) \$122.50      ( ) \$131.25

FROM: Antonio A. Macli  
Name (printed or typed)

13499 Biscayne Blvd. Suite 201  
Address

North Miami, FL 33181  
City, State & Zip

(305) 366-9147  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED  
98 JUN 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 29 1998  
1498

## ARTICLES OF INCORPORATION

The undersigned incorporation(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:

Staff Consultants, Inc.

### ARTICLE II PRINCIPLE OFFICE

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

13499 Biscayne Blvd. Suite 201  
North Miami, FL 33181.

### ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio A. Macli  
13499 Biscayne Blvd. Suite 201  
North Miami, FL 33181

### ARTICLE V INCORPORATION (S)

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

Antonio A. Macli  
13499 Biscayne Blvd. Suite 201  
North Miami, FL 33181

**FILED**  
98 JUN 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 1998

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee- \$35

**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: Staff Consultants, Inc.

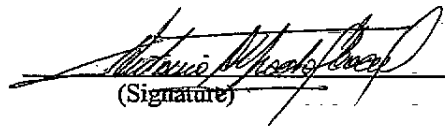
2. The name and address of the registered agent and office is:

Antonio A. Macli

13499 Biscayne Blvd. Suite 201  
(P.O. Box not acceptable)

North Miami, FL 33181  
(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.

  
(Signature)

**FILED**  
98 JUN 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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