LAW OFFICES

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

MAILING ADDRESS:

POST OFFICE BOX 1270 FORT PIERCE, FL 34954 TELEPHONE (561) 464-8200 FAX (561) 464-2566

CHESTER B. GRIFFIN MICHAEL JEFFRIES MICHAEL D. FOWLER J. STEPHEN TIERNEY, TI RICHARD V. NEJ RENÉE C. MA

RICHARD V. NEILL

November <u>10</u>, 1998

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

900002685559--11/12/98--01039--009 *****70.00 *****70.00

Re:

XTRA HELP, INC.

Dear Sir or Madam:

Enclosed herewith are:

- Articles of Incorporation for XTRA HELP, INC. (and copy); 1.
- Certificate of Designation of Registered Agent/Registered Office; and 2.
- Our check in the amount of \$70.00. 3.

Please provide a stamped "filed" copy of the Articles of Incorporation to this office in the enclosed stamped self-addressed envelope.

Very truly yours,

Renée C. Marquis

RCM:lml Enclosures

cc: Shelby Grant

NEV' 1 7 19981

F. CHESSE*

ARTICLES OF INCORPORATION

OF

XTRA HELP, INC.

The undersigned incorporator, Shelby Grant, hereby forms XTRA HELP, INC., a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: XTRA HELP, INC.

The address of the principal office of this corporation shall be 5288 Compass Cove, Ft. Pierce, Florida 34949, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5288 Compass Cove, Fort Pierce, Florida 34949, and the name of the initial registered agent of the corporation at that address is Shelby Grant.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SHELBY GRANT, 5288 Compass Cove, Fort Pierce, Florida, 34949.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

day of *MN*, 1998.

SHELBY GEAL

Incorporator

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: XTRA	HELP, INC.
2. The name and address of the registered Shelby Grant	A OR AFA
	ame) 5 5 7
5288 Compass Cove	not acceptable)
Fort Pierce, FL	34949
	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.

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