

Law Offices

B. Jay Bagdis, Esq. P.C.

B. Jay Bagdis

1536 DeKalb Pike

Blue Bell, Pennsylvania [19422]

(610) 275-7500

New Jersey office

Also Member
New Jersey, Florida Bar

76 Rollingmead
Princeton, N.J. [08540]
(609) 683-8800

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

November 16, 1998

800002689368--7
-11/17/98--01041--012
*****78.75 *****78.75

**RE: The Personnel Department, Inc.
Articles of Incorporation**

Dear Sir/Madam:

Enclosed, please find an original and two (2) copies of the Articles of Incorporation for The Personnel Department, Inc., a Florida Corporation.

Also enclosed, please find a check in the amount of \$78.75, payable to "Florida Department of State", for the filing fee for this corporation.

Please return a Certified Copy of the Articles of Incorporation The Personnel Department, Inc., to the following Pennsylvania office address:

Michael S. Klein, Esq.
1536 DeKalb Pike
Blue Bell, PA 19422

If there are any problems or questions concerning this filing, please do not hesitate to contact me at (610) 275-7500. Thank you for your time and attention to this matter.

Sincerely,

Michael S. Klein
MICHAEL S. KLEIN
For the Firm

MSK:gw
File Ref:
Encl: Articles
Filing Fee

FEDERAL EXPRESS
AIRBILL NUMBER 808069465611

FILED
98 NOV 17 PM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-Mail

Internet

FAX

50
11/23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Personnel Department, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4250 Dow Road, Suite 306
Melbourne, FL 32934

ARTICLE III SHARES

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

One Thousand (1,000) shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet Gimbel
5455 River Bay Drive
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael S. Klein, Esq.
1536 DeKalb Pike
Blue Bell, PA 19422

ARTICLE VI DIRECTOR

The name and street address of the director to these Articles of Incorporation is:

Frank Benjamin
1536 DeKalb Pike
Blue Bell, PA 19422

The undersigned incorporator has executed these Articles of Incorporation this
16th day of November, 1998

Michael S. Klein

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.

Janet Gimbel
Signature/Registered Agent

11-16-98
Date

Prepared By: Michael S. Klein, Esq.
1536 DeKalb Pike, Blue Bell, PA 19422
(610) 275-7500, Florida Bar I.D. 0132632

FILED
98 NOV 17 AM 8:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE