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Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

99 MAR 16 PN 4: I

FLORIDA PROFIT CORPORATION OR P.A.

enterprise resume & placement services, inc

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ARTICLES OF INCORPORATION OF

ENTERPRISÈ RESUME & PLACEMENT SERVICES, INC.

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SECTIONARY OF STATE
TACKNINGSEE, TLOMBA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ENTERPRISE RESUME & PLACEMENT SERVICES, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 6555 NW 36th street, suite 302, Virginia Gardens, Florida 33166.

REGLA M. SIBILA, Attorney at Law (Florida Bar No. 656630)
7951 Bird Road, Suite 204 ...
Miami, Florida 33155
PH: (305) 265-0008

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ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: ROGER LOPEZ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME

ADDRESS

ROGER LOPEZ

6555 NW 36th Street Virginia Gardens, Florida 33166

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME

<u>ADDRESS</u>

ROGER LOPEZ

6555 NW 36th Street Virginia Gardens, Florida 33166

ARTICLE IX - AMENDMENT OF BYLAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

ROGER LOPEZ

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ROGER LOPEZ known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator

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and acknowledged before me that he subscribed to said Articles of Incorporation.

ı	WITNESS	my	hand	and	seal	thịs	15		day	of	
March	, 19 <u>99</u>	_•		٠.،					声音	99	
My Commis	ssion Expi	res:						,	三	壽	T
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REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named ROGER LOPEZ located at 6555 NW 36th Street, Virginia Gardens, Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

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STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE
I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared ROGER LOPEZ, to me well known to be the person
described in and who executed the Registered Agent Certificate.
WITNESS my hand and seal on this day of
March , 19 99 .
My Commission Expires:
NOTARY PUBLIC State of Florida at Large

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