THE UNITED STATES **CORPORATION**

ACCOUNT NO. :

072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

99 MAY -4 PH 3: 48

REFERENCE: 227342 4342718

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: May 4, 1999

ORDER TIME : 12:28 PM

ORDER NO. : 227342-005

CUSTOMER NO: 4342718

CUSTOMER: Ms. Monalee Zarapkar

GLENN RASMUSSEN & FOGARTY GLENN RASMUSSEN & FOGARTY

Suite 1300

100 South Ashley Drive

Tampa, FL 33602

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_05/04/99--01089--012 *****78.75 *****78.75

DOMESTIC FILING

NAME:

TAMCOSTAFF SERVICES, INC.

EFFECTIVE DATE:

<u> </u>	ARTICLES	S OF	F INCORPORATION					
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DI.EASE	หมานสร	דודר	FO	LOWING	AS	PROOF	OF	FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

INVISION OF CERPORATION

ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

100 South Ashley Drive, Suite 1300P.O. Box 3333 Tampa, Florida 33601-3333(813) 229-3333 Fax (813) 229-5946

May 3, 1999

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: TamcoStaff Services, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation TamcoStaff Services, Inc.:

- 1. The original and one copy of Articles of Incorporation (also containing an acceptance of Registered Agent certificate); and
 - 2. Our check payable to you for the following charges:

Filing fee	\$ 35.00			
Certified copy	8.75			
Filing Registered	· 25 00° "			
Agent's certificate	<u>35.00</u>			
TOTAL	\$78.75			

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

Monalee Zarapkar

MZ/ad Enclosures

ARTICLES OF INCORPORATION

FILED ___

OF

99 HAY -4 PH 3: 49

TAMCOSTAFF SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of TamcoStaff Services, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

TamcoStaff Services, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 11606 Peach Grove Lane, Orlando, Florida 32821.

ARTICLE III. PURPOSE

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name

<u>Address</u>

Tamara Dawn Milde

11606 Peach Grove Lane Orlando, FL 32821

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgement of the Board of Directors, that is adequate.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1700, Tampa, Florida 33601, and the name of the corporation's initial registered agent at that address is Charles C. Lane.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Monalee Zarapkar 100 South Ashley Drive Suite 1300 Tampa, FL 33601

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Monalee Zarapkar, as incorporator

Date

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.

Charles C. Lane, as Registered Agent

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