

Suite A Deerfield Beach, Fl 33441 (954) 571-7271

April 20, 1999

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

RE: Articles of Incorporation for Employment Express Inc.

To the Clerk:

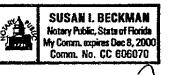
Enclosed please find the original plus one copy of the Articles of Incorporation for Employment Express Inc., together with our check in the amount of \$78.75 as and for the filing fee.

Please file this document and return a certified copy of the articles along with the State of Florida document number and certificate.

Thank you for your prompt and courteous attention to this matter.

Very truly yours,

Deron Haller Incorporator SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
99 MAY -3 AM 9: 32





ARTICLES OF INCORPORATION

FOR

EMPLOYMENT EXPRESS INC.

ARTICLE I - NAME AND LOCATION

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for Employment Express Inc.

The name of the Corporation is Employment Express Inc., and the principle office of the corporation is 810 SE 8th Ave., Suite A, Deerfield Beach, FL. 33441.

ARTICE II - DURATION

This corporation shall be perpetual commencing and effective immediately upon filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to providing employment opportunities.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock with a par value of \$ 1.00 per share.



ARTICLE V - INITIAL REGISTERED OFFICE AND RESIDENT AGENT AND PRINCIPLE OFFICE

The street address of the corporation's initial registered office and the principle address of this corporation is 810 SE 8th Ave., Suite A, Deerfield Beach, FL 33069.

The name of the corporation's initial registered agent at this office is Deron Haller.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but the number of directors shall never be less than two (2). Then name, title and addresses of the initial directors of this corporation are as follows:

Name	<u>Title</u>	Address
Deron Haller	President	810 SE 8th Ave., Suite A, Deerfield Beach, FL 33069
Brendan Spratt	Vice President	920 Butternut Terrace, Boca Raton, FL. 33486
James Heidisch	Secretary	941 NW 45th Street, Pompano Beach, FL 33069

ARTICLE VII - INCORPORATOR

The name and address of the incorporator, who is the person signing these Articles of Incorporation is:

Name
Address

Deron Haller
810 SE 8th Ave., Suite A, Deerfield Beach, FL 33069



ARTICLE VIII - FUTURE AMENDMENTS

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 directors or shareholders is subject to this reservation.

ARTICLE VIIII - COMMENCEMENT OF CORPORATION

The effective date of the corporate existence pursuant to S 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with The department of State.

Executed and subscr	ibed at Deerfield Beac	t Deerfield Beach, Florida on the 20day of 1/20/10/10/10/10/10/10/10/10/10/10/10/10/10			
STATE OF FLORIDA)				
COUNTY OF BROWARD)				
The foregoing Article	es of incorporation of	Employment	Express Inc	., were	
acknowledged before me by	Deron Hal	Ver,	, Incorporato	or, who is	
personally known to me, on t	this $20^{\frac{6}{2}}$ day of Ω	peil.	, 1999.	-	
	8	USAN Public, S	State of Flori	<u>Man</u>	
	Ty	USan =	d name of N	CMON otary Public	

My commission number: CC 600070

my commission expires: (2/8/50)





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that Employment Express Inc. desiring to organize under laws of the

State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the

City of Deerfield Beach, County of Broward, State of Florida, has named Deron Haller

who is located at as the registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Deron Haller, Registered Agent

