Michael Maliszewski, P.A.

ATTORNEYS AT LAW

MICHAEL MALISZEWSKI CHARLES GEARY, OF COUNSEL 27 E. OCEAN BOULEVARD STUART, FLORIDA 34994 (561) 223-7010 (561) 287-0879 FAX

May 25, 1999

200002888282--5 -05/27/99--01049--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Corporate Filing for International Recruiting Network, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation and Registered Agent Acceptance forms for International Recruiting Network, Inc., a new Florida for profit corporation.

Also find my check number 2091, for the State's corporate filing fee in the amount of \$\frac{70.00}{}. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Muhan Mars

Michael Maliszewski, Esq.

/dk Enclosures SECRETARY OF STATE ALLAHASSEE, FLORIDA

MICHAEL MALISZIEWSKIGAVE
AUTHORIZATION BY PHONE TO
CORRECT ADOCESS
DATE 06-02-99
DOC. EXAM. R. Purintun.

1999 MAY 27 PM 3: 37

### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### INTERNATIONAL RECRUITING NETWORK, INC.

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

### ARTICLE I. NAME

The name of the corporation is: International Recruiting Network, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

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

100 E. Linton Boulevard, Suite 11 6-B Delray Beach, Florida 33483

### ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

### ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

## ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

## ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

Michael B. Hyre

100 E. Linton Boulevard, Suite 11.6-B

Delray Beach, Florida 33483

## ARTICLE VIII. INCORPORATOR (S)

The name and address of the incorporator is:

Michael B. Hyre

100 E. Linton Boulevard, Suite 116-B

Delray Beach, Florida 33483

# ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The names of the initial directors are:

Michael B. Hyre 100 E. Linton Boulevard, Suite 116-B Delray Beach, Florida 33483

Daniela Hyre

100 E. Linton Boulevard, Suite 116-B

Delray Beach, Florida 33483

Michael B. Hyre

STATE OF FLORIDA COUNTY OF MARTIN

On this day personally appeared before me, the undersigned authority, Michael B. Hyre, who is [ ] personally known to me or who [V] produced Fladriver's license as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 25% day of May 1999.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA

MICHAEL MALISZEWSKI

COMMISSION # CC763189

EXPIRES 728/2022

BONDED THRU ASA 1-888-NOTARY1

Notary Public, Seal of Florida My Commission Expires: 07/28/2002

#### ACCEPTANCE OF REGISTERED AGENT

#### FOR

### INTERNATIONAL RECRUITING NETWORK, INC.

I, Michael B. Hyre, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this <u>25</u> day of <u>May</u>, 1999.

REGISTERED AGENT:

Michael B. Hyre

100 E. Linton Boulevard

Suite 11:6-B

Delray Beach, FL 33483