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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Office Use Only

- Bobley Clayton

133 Celeatha Dr.

- City/State/Zip Phone #

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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., (Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registered	Change of Registered Agent		
Domestication	Dissolution/Withdraw	Dissolution/Withdrawal		
Other	Метдет			
OTHER FILINGS Annual Report	REGISTRAT QUALIFICAT	ION/	: <u></u> :	
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			

Trademark

Other

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA A FLORIDA CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

All Star Professional Services Placement, Inc.

a Florida Corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of human resources services to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial registered agent in the State of Florida shall be:

Bobby Clayton 133 Aleatha Drive

Daytona Beach, FL 32114

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

133 Aleatha Drive

Daytona Beach, FL 32114

ARTICLE VI CORPORATION'S REGISTERED OFFICE ADDRESS

133 Aleatha Drive

Daytona Beach, FL 32114

ARTICLE VII BOARD OF DIRECTORS

The number of Directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Bobby Clayton 133 Aleatha Drive Daytona Beach, FL 32114

ARTICLE IX INCORPORATORS

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

Bobby Clayton 133 Aleatha Drive Daytona Beach, FL 32114

ARTICLE X VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII APPROVAL OF SHAREHOLDERS

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the Sate of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

Bobby Clayton

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STATE OF FLORIDA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COUNTY OF <u>VOLUSIA</u>

BEFORE ME, the undersigned authority, personally appeared:

Bobby Clayton

Who, upon being duly sworn upon oath, acknowledged to and before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

> NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

