

TRANSMITTAL LETTER

P99000098 D50

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

200003024022--8
-10/25/99--01105--009
*****78.75 *****78.75

SUBJECT:
KEY PERSONNEL ENTERPRISES A/K/A SMALL BUSINESS STAFFING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: AREK MAJUS
Name (printed or typed)

4699 N FEDERAL HWY
Address

POMPANO BEACH FL 33064
City, State & Zip

954 783 3663
Daytime Telephone number

FILED
99 NOV -5 PM 1:28
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W99-24674

11/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

AREK MAJUS
4699 N FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: KEY PERSONNEL ENTERPRISES A/K/A SMALL BUSINESS
STAFFING, INC.

Ref. Number: W99000024674

We have received your document for KEY PERSONNEL ENTERPRISES A/K/A SMALL BUSINESS STAFFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 999A00051442

ARTICLES OF INCORPORATION
OF
KEY PERSONNEL ENTERPRISES INC.

FILED
99 NOV -5 PM 1:29
SEALYVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: KEY PERSONNEL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

4699 N Federal Hwy
Pompano Beach, FL 33064

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSES

The purpose of this Corporation is for the Employment Agency/Recruiting services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Edwina Irdem
1706 Congressional Way
Deerfield Beach, FL 33442

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Arek Majus
4699 N Federal Hwy
Pompano Beach, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this Friday, October 29, 1999.

Signature

A handwritten signature in cursive script, appearing to read 'A. Majus', is written over a horizontal line.

Arek Majus

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEY PERSONNEL ENTERPRISES INC.

2. The name and address of the registered agent and office is:

Edwina Irdem
(Name)

1706 Congressional Way
(P.O. Box not acceptable)

Deerfield Beach, FL 33442
(City/state/Zip)

FILED
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TALLAHASSEE, FLORIDA

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.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL