STEPHEN L. COOK

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TRANSMITTAL LETTER

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

300003042723 -11/12/99--01075---008 *****70.00 *****70.00

SUBJECT: Direct Access Recrutiers Inc.

(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 filing fee_

FROM:

John Jackson

CO. Stephen L. Cook, Esq.

10800 North Military Trail, Suite 213, Palm Beach Gardens, Florida 33410

561-622-2946

(Daytime Telephone number)

ARTICLES OF INCORPORATION OF

Direct Access Recrutiers Inc.

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

ARTICLE I CORPORATE NAME

The name of the corporation shall be Direct Access Recrutiers Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11420 U.S. Highway One, Suite 130, Palm Beach Gardens, Florida 33408.

ARTICLE III AUTHORIZED CAPITAL STOCK

The number of common shares which the corporation shall have authority to have outstanding at any one time are One thousand, and carry a par value of .0001.

ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is John Jackson and the mailing address of it's initial agent is 3202 Morning Glory Court, #106 Palm Beach Gardens, Florida 33410.

ARTICLE V
INCORPORATORS

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

John Jackson 3202 Morning Glory Court, #106, Palm Beach Gardens, Florida 33410

PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII DURATION

The duration of the corporation shall be perpetual.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

John Jackson

3202 Morning Glory court, #106 Palm Beach Gardens, Florida 33410

The undersigned incorporator(s) have executed these Articles of Incorporation this 10 day of November, 1999.

John Jackson

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 **Direct Access Recrutiers Inc.**.
- 2. The name of the corporation's initial registered agent is <u>John Jackson</u> and the mailing address of it's initial agent is <u>3202 Morning Glory court</u>, #106 Palm Beach Gardens, Fig. 33410.

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 of Registered Agent Date