

PA99000102797



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493155 127826A

AUTHORIZATION :

*Patru* *Pignotti*

COST LIMIT : \$ PPD

ORDER DATE : November 24, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 493155-005

CUSTOMER NO: 127826A

CUSTOMER: Fran R. Barrett, Esq  
BARRETT & BARRETT, P.A.  
BARRETT & BARRETT, P.A.  
Suite C-102  
4300 North University Drive  
Lauderhill, FL 33351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 1:39

DOMESTIC FILING

NAME: PROFESSIONAL STAFFING SERVICES  
INC.

EFFECTIVE DATE:

800003054278--3  
-11/24/99--01059--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
99 NOV 24 PM 2:57  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this Corporation is PROFESSIONAL STAFFING SERVICES, INC. whose principal place of business is 6740 W. Commercial Blvd. Fort Lauderdale, Florida 33319.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6740 W. Commercial Blvd. Fort Lauderdale, FL 33319. and the name of the initial registered agent of this corporation is STEVEN GENAD.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this

corporation is (are):

NAME	ADDRESS
STEVEN GENAD	6740 W. Commercial Blvd. Fort Lauderdale, Fl 33319

ARTICLE VIII - INCORPORATORS

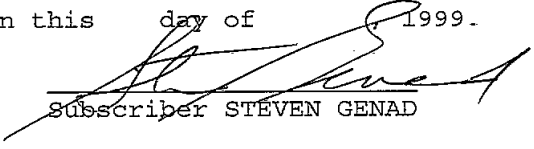
The name and address of each person signing these Articles is:

NAME	ADDRESS
STEVEN GENAD	6740 W. Commercial Blvd. Fort Lauderdale, Fl 33319

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this      day of      1999.

  
Subscriber STEVEN GENAD

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN GENAD known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 13 day of November, 1999.

  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT PROFESSIONAL STAFFING SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED STEVEN GENAD LOCATED AT 6740 W. COMMERCIAL BLVD. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

STEVEN GENAD

TITLE: President

DATE :

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 1:39

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent)

STEVEN GENAD

DATE

11/23/99