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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TALENT SEEKERS INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

TALENT SEEKERS INC.

*These Articles are in compliance with Chapter 607, F.S.*

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ARTICLE I

The name of this corporation shall be: TALENT SEEKERS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 520 W. HALLANDALE BEACH BLVD., HALLANDALE BEACH, FL 33009

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**H9900003331 5****ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **CHARLES FENSTERSHEIB**  
**520 W. HALLANDALE BEACH BLVD.**  
**HALLANDALE BEACH, FL 33009**

**ARTICLE VII**

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**DR. RICARDO GARCIA-RIVERA**  
**DIR./PRES.**

**11880 S.W. 40<sup>TH</sup> STREET, SUITE #218**  
**MIAMI, FL 33175**

**DR. FRANCESCO CABRERA**  
**DIR./VICE-PRES.**

**11880 S.W. 40<sup>TH</sup> STREET, SUITE #411**  
**MIAMI, FL 33175**

**MELVIN J. HABER**  
**DIR./CHAIRMAN OF BOARD**

**4770 BISCAYNE BLVD., SUITE #900**  
**MIAMI, FL 33137**

**CHARLES FENSTERSHEIB**  
**DIR./EXEC. VICE-PRES.**

**520 W. HALLANDALE BEACH BLVD.**  
**HALLANDALE BEACH, FL 33009**

**HENRY (AKA ENRIQUE) BETANCOURT**  
**DIR./SEC./TREAS.**

**950 N. KROME AVENUE, SUITE #104**  
**HOMESTEAD, FL 33030**

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ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup>  
day of DECEMBER, 1999.

Ray Stormont  
Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that Talent Systems Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Charles Fenstermaker  
(Name of Registered Agent)  
located at 520 W. Hallandale Beach Blvd.  
City of Hallandale Beach County of Broward  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

  
Registered Agent

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