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TRANSMITTAL LETTER

FILED
02 JAN 30 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/30/02--01072--002
*****87.50 *****87.50

SUBJECT: HR ONE SOURCE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ray Anthony K. Caines
Name (Printed or typed)

8116 So Coral Circle
Address

No. Lauderdale, FL 33068
City, State & Zip

954-726-1949
Daytime Telephone number

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

J. BRYAN FEB 5 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HR ONE SOURCE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8116 So. Coral Circle
No. Lauderdale, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Payroll Services

ARTICLE IV SHARES

The number of shares of stock is:

~~100 shares~~ (1) Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ray Anthony K. Caines - Co owner
8116 So. Coral Cir N. Lauderdale, FL 33068
Fadner Theodore - Co owner
2710 E. Foresthills blvd #204 Coral Springs FL 33068

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Ray Anthony K. Caines
8116 So. Coral Circle
No. Lauderdale, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ray Anthony K. Caines
8116 So. Coral Cir
No. Lauderdale, FL 33068


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/25/02

Date



Signature/Incorporator

1/25/02

Date

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