

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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**Certificate of Formation
Limited Liability Company**

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Secretary of State of Texas
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Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Worldwide Executive Job Search Solutions, LLC

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

Legal Registered Agent Services, Inc.

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

1614 Sidney Baker Street Kerrville TX 78028

Consent of Registered Agent

A. A copy of the consent of registered agent is attached. **Worldwide EXec Job Search Solutions LLC-
Consent to Serve0000.pdf**

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Managing Member 1: **Jaree Zafar**

Title: **Managing Member**

Address: **12218 Jones Road, Suite D-108 Houston TX, USA 77070**

Managing Member 2: **Craig Chrest**

Title: **Managing Member**

Address: **12218 Jones Road, Suite D-108 Houston TX, USA 77070**

Managing Member 3: **Franklin W. Straussbaugh**

Title: **Managing Member**

Address: **12218 Jones Road, Suite D-108 Houston TX, USA 77070**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Provide leadership and structure for all entities reporting.

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Franklin Wescott Straussbaugh 12218 Jones Rd, Suite D-108, Houston, Texas 77070

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **July 3, 2013**

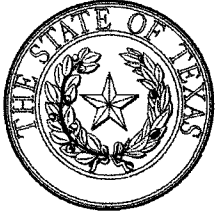
Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Franklin W. Straussbaugh

Signature of Organizer

FILING OFFICE COPY



Acceptance of Appointment
and
Consent to Serve as Registered Agent
§5.201(b) Business Organizations Code

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

Acceptance of Appointment and Consent to Serve as Registered Agent

I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for

Name of represented entity

I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.

X:

Signature of registered agent

Printed name of registered agent

Date (mm/dd/yyyy)

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

Acceptance of Appointment and Consent to Serve as Registered Agent

I am authorized to act on behalf of Legal Registered Agent Services, Inc.

Name of organization designated as registered agent

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:

Worldwide Executive Job Search Solutions, LLC

Name of represented entity

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

X:

Signature of person authorized to act on behalf of organization

Patti Whiteside

Printed name of authorized person

6/20/2013

Date (mm/dd/yyyy)