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REFERENCE : 232807 7226149

AUTHORIZATION :

Patricia Piguts

COST LIMIT : \$ 70.00

FILED
JUL 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 23, 2001

ORDER TIME : 11:37 AM

ORDER NO. : 232807-005

CUSTOMER NO: 7226149

CUSTOMER: Ms. Marina Gawlinski
Ms. Marina Gawlinski
19352 Preserve Drive

Boca Raton, FL 33498

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 1:27
NOT RELEASED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: GENTILE & ASSOCIATES, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

800004507618--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

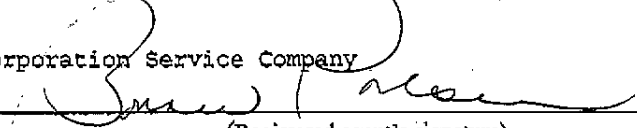
- 1. GENTILE & ASSOCIATES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. DELAWARE 3. 65-1046528
(State or country under the law of which it is incorporated) (TIN) (FEI number, if applicable)
- 4. September 27, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. July 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 19352 Preserve Drive, Boca Raton, FL 33498
(Principal office address)
(SAME)
(Current mailing address)
- 8. Technical Recruiting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

 (Registered agent's signature)
 Bonnie Poulsen, Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marina Gawlinski-All Offices

Address: 19352 Preserve Drive, Boca Raton, FL 33498

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marina Gawlinski-All Offices

Address: 19352 Preserve Drive, Boca Raton, FL 33498

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marina Gawlinski
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marina Gawlinski, President, Gentile Assoc, Inc.
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENTILE & ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2001.

FILED
JUL 24 3 00 PM '01
OFFICE OF THE SECRETARY OF STATE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENTILE & ASSOCIATES, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3294062 8300

AUTHENTICATION: 1268049

010367236

DATE: 07-27-01