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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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FOREIGN PROFIT QUALIFICATION

Softworld, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

8-21-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. Softworld, 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. Massachusetts 3. 04-3273385
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/26/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2002
(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. 395 Totten Pond Road, Waltham, MA 02451
(Principal office address)
same
(Current mailing address)

8. Computer consulting, employment placement
(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: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: TAMMY TOFTEROO
ASSISTANT SECRETARY
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. 

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

14. David Teitelman, President

(Typed or printed name and capacity of person signing application)

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Attachment
Softworld, Inc.
Officers & Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Teitelman	President/ CEO	395 Totten Pond Road Waltham, MA 02451
Michael Shuman	Chairman/ Secretary	28 Barney Hill Road Wayland, MA 01778
Henry Kunicki	Director	47 Teresa Road Hopkinton, MA 01748
Ken Estridge	Director	33 Broad Street 7 th Floor Boston, MA 02110

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SECRETARY OF STATE
STATE HOUSE
BOSTON, MASSACHUSETTS



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin,
Secretary of the
Commonwealth

August 15, 2003

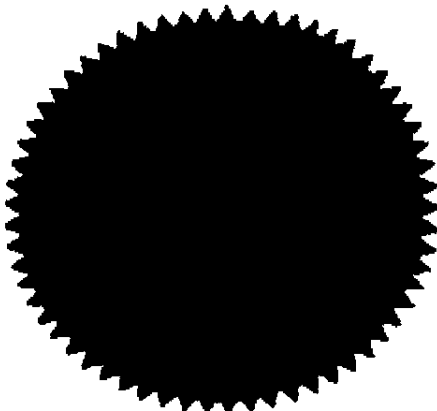
TO WHOM IT MAY CONCERN:

I hereby certify that

SOFTWORLD, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on April 26, 1995.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.