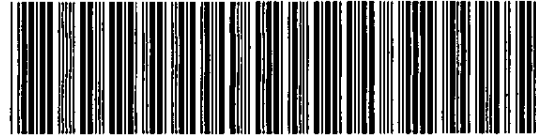


FO8000001105



300119648453

03/10/08--01019--010 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
08 MAR 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12
8/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Health-Tech Staffing, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Derek Williams
(Name of Person)

Health-Tech Staffing, Inc.
(Firm/Company)

354b. Turnpike Street, Ste. 104
(Address)

Canton, Mt 02021
(City/State and Zip code)

For further information concerning this matter, please call:

Derek Williams at (781) 828-3968 x 103
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Health-Tech Staffing, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Health Alliance Staffing Group
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 26-1363598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-25-2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 36 Cortland Drive, Sharon, MA 02067
(Principal office address)

354b. Turnpike St, Ste 104, Canton, MA 02021
(Current mailing address)

8. Opening Branch Office in West Palm Beach, FL
(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 NOT acceptable)

Name: MS. Selina Dukhu

Office Address: 6415 Lake Worth Road, Ste 211

Greenacres, Florida 33463
(City) (Zip code)

FILED
08 MAR 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x [Signature]
(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.

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

A. DIRECTORS

Chairman: Derek Williams
Address: 36 Cortland Drive
Sharon, Ma 02067

Vice Chairman: _____
Address: _____

Director: Derek Williams
Address: 36 Cortland Drive
Sharon, Ma 02067

Director: _____
Address: _____

B. OFFICERS

President: Derek Williams
Address: 36 Cortland Drive
Sharon, Ma 02067

Vice President: _____
Address: _____

Secretary: Derek Williams
Address: 36 Cortland Drive, Sharon, Ma 02067

Treasurer: Derek Williams
Address: 36 Cortland Drive, Sharon, Ma 02067

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

13. Derek Williams
(Signature of Director or Officer listed in number 12 of the application)

14. Derek Williams
(Typed or printed name and capacity of person signing application)

FILED
08 MAR 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 21, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that

HEALTH-TECH STAFFING, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 25, 2007**.

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

FILED
08 MAR 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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