

# F00000000214



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

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# RUSH

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Infinite Personnel Services, Inc.

100003096471 -- 1  
-01/12/00--0103--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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- Certificate of Status
- Certificate of Good Standing
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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BK

1/12/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN THE STATE OF 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) The name of the corporation is:

INFINITE PERSONNEL SERVICES INC.

- 2) Incorporated under the laws of the State of: New York.

- 3) Federal Employer Identification Number: 13-3951562

- 4) Date of Incorporation: June 9, 1997.

Duration: perpetual.

- 5) Date first transacted business in Florida: 9/1/99 ←

- 6) Current Mailing Address: 370 Lexington Avenue, Suite 411  
New York, N.Y. 10017

- 7) Nature of Business to be transacted in Florida:

Temporary Personnel Agency

- 8) Name and address of Florida Registered Agent:

UCC Filing & Search Services, Inc.,

Office address: 526 E. Park Avenue  
Tallahassee, Florida 32301

- 9) 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.

  
Registered Agent

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10) Attached hereto is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Dept. 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.

11) Name(s) of Officers and specific address(es):

Cary Weiss, President  
370 Lexington Ave., Ste 411  
New York, N.Y. 10017

12) Name(s) of Directors and specific address(es):

Cary Weiss  
370 Lexington Ave., Ste 411  
New York, N.Y. 10017

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Signed and dated, this 2 day of November, 1998.

13)   
(signature of officer) 

14) Cary Weiss, President

**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of INFINITE PERSONNEL SERVICES, INC. was filed on 06/09/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January  
two thousand.*

*Special Deputy Secretary of State*