



THE UNITED STATES
CORPORATION
COMPANY

F00000004626

ACCOUNT NO. : 072100000032

REFERENCE : 795916 7192937

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 11, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 795916-015

CUSTOMER NO: 7192937

CUSTOMER: Mr. Mike G. Reinecke
Accountec, Inc.
31 Lake Mist Drive

Sugar Land, TX 77479

800003357888--3
-08/15/00--01041--025
*****78.75 *****78.75

FOREIGN FILINGS

NAME: CONNECTION STAFFING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
DIVISION OF CORPORATION
00 AUG 15 PM 2:24
00 AUG 15 PM 12:52
DIVISION OF CORPORATION

5

Handwritten signature/initials

**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.*

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1. Connection Staffing, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 11, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 888 Veterans Memorial Highway
Hauppauge, NY 11788
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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 Hays Street
Tallahassee, Florida, 32301
(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.

By: Corporation Service Company
[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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

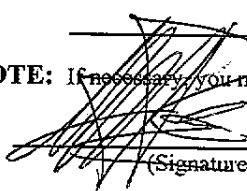
Secretary: _____

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. Mike G. Reinecke, Vice President

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

DIRECTORS:

Joseph V. Amella, Chairman
888 Veterans Memorial Highway, Suite 220
Hauppauge, NY 11788

Mike G. Reinecke, Director
31 Lake Mist Drive
Sugar Land, TX 77479

Michael J. Golde, Director
888 Veterans Memorial Highway, Suite 220
Hauppauge, NY 11788

OFFICERS:

Joseph V. Amella, President and Chief Executive Officer
888 Veterans Memorial Highway, Suite 220
Hauppauge, NY 11788

Mike G. Reinecke, Vice President, Secretary and Assistant Treasurer
31 Lake Mist Drive
Sugar Land, TX 77479

Michael J. Golde, Vice President, Treasurer and Assistant Secretary
888 Veterans Memorial Highway, Suite 220
Hauppauge, NY 11788

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 15 PM 2:24

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTION STAFFING, 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 SEVENTH DAY OF AUGUST, A.D. 2000.

FILED
DEPT. OF CORPORATIONS
00 AUG 15 PM 2:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0605019

DATE: 08-07-00