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ACCOUNT NO. : 072100000032

REFERENCE : 802167 . 4730704

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:16

ORDER DATE : August 17, 2000

ORDER TIME : 9:45 AM

ORDER NO. : 802167-005

CUSTOMER NO: 4730704

CUSTOMER: Ms. Lynn Zengler
Haynes & Boone, L.L.P
Suite 3100
901 Main Street
Dallas, TX 75202-3789

800003361988-15

FOREIGN FILINGS

NAME: ADEA GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

Mye
8/18

RECEIVED
00 AUG 18 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILING SECTION

**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. Adea Group, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-2647541

(FEI number, if applicable)

4. April 4, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Date of filing of application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Heritage Square I, 4835 LBJ Freeway, Suite 800

Dallas, Texas 75244

(Current mailing address)

8. Professional staffing.

(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.

Corporation Service Company

By: 

(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Abid Abedi

Address: Heritage Square I, 4835 LBJ Freeway, Suite 800

Dallas, Texas 75244

Director: Seema Abedi

Address: Heritage Square I, 4835 LBJ Freeway, Suite 800

Dallas, Texas 75244

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

President: Abid Abedi

Address: Heritage Square I, 4835 LBJ Freeway, Suite 800

Dallas, Texas 75244

Vice President: _____

Address: _____

Secretary: Abid Abedi

Address: Heritage Square I, 4835 LBJ Freeway, Suite 800

Dallas, Texas 75244

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. Abid Abedi, President

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



The State of Texas

SECRETARY OF STATE

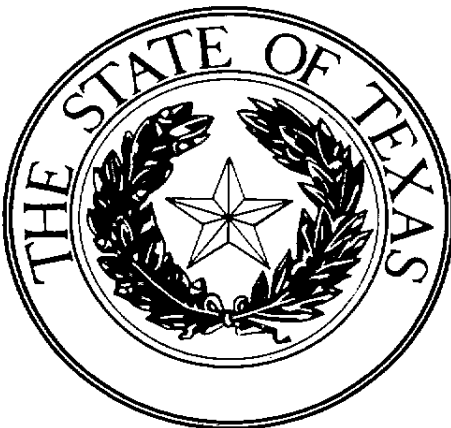
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ADEA GROUP, INC.
File No. **1394618**

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on June 2, 2000.*




BAM

Elton Bomer
Secretary of State