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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORFORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FOREIGN PROFIT QUALIFICATION

Adecco MC, Inc.

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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.

words or abbrev	c. ration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or riations of like import in language as will clearly indicate that it is a corporation instead of a r partnership if not so contained in the name at present.)
2. Delaware	3. 94-3289210
(State or country	under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/97	5. Perpetual
(Dat	e of incorporation) (Duration: Year corp. will cease to existor "perpetual")
6. Upon qualifica	tion.
(Date first	transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 175 Broad Holl	low Road, Melville, NY 11747
	(Current mailing address)
8, To engage in a	ny lawful act or acitivity for which corporations are organized.
(Purpose	(s) of corporation authorized in home state or country to be carried out in size of Florida)
9. Name and str	ny lawful act or acitivity for which corporations are organized. (s) of corporation authorized in home state or country to be carried out in state of Florida) reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) CT Corporation System 1200 South Pine Island Road Plantation , Florida, 33324 (Zip code)
Name:	CT Corporation System
Office Address:	1200 South Pine Island Road
	Plantation , Florida, 33324
	(Zip code)
10. Registered	igozt, a ecceptance:
this application, I with the provision	ed as registered agent and to accept service of process for the above stated corporation at the place designated in hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply a of all statutes relative to the proper and camplete performance of my duttes, the first familiar with and accept
the obligations of	
	Shruldh A Concill 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

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) FL019-97399 CT System Culies

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	H01000009335
Chairman: See attached list.	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	0 0
B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached list	SECRE VISION I JAN
Address:	22 PM
Vice President:	5 : 335
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional of	officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number	r 12 of the application)
14. Diana R. Karabelas - Assistant Secret (Typed or printed name and capacity of person signif	

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ADECCO MC, INC. (Delaware)

DIRECTORS

Debbie Pond-Heide - 175 Broad Hollow Road

Melville, NY 11747

Mark R. Eaton - 175 Broad Hollow Road

Melville, NY 11747

Harvey Smalheiser - 175 Broad Hollow Road

Melville, NY 11747

Jyrl Washington - 175 Broad Hollow Road

Melville, NY 11747

OFFICERS

Debbie Pond-Heide President 175 Broad Holle

175 Broad Hollow Road Melville, NY 11747

Mark R. Eaton Chief Financial Officer 175 Broad Hollow Road Melville, NY 11747

Maureen M. Grippa Treasurer 175 Broad Hollow Road Melville, NY 11747

Harvey Smalheiser Vice President of Taxation 175 Broad Hollow Road

Melville, NY 11747

Jyrl Washington Vice President, General 175 Broad Hollow Road Counsel & Secretary Melville, NY 11747

Diana R. Karabelas Assistant Secretary 175 Broad Hollow Road
Melvillo NW 11747

Melville, NY 11747

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State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADECCO MC, INC." IS DULY INCORPORATED UNDER THE LAWS: OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXESTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY SECOND DAY OF JANUARY, A.B. 2001.

AND L.DO HEREBY FURTHER CERTIFY THAT THE SAID ADECCO MC.

INC. "WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D.

1997

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

DIVISION OF CORPORATIONS

OF JAN 22 PM 5: 00

LUMBERGEXCELSIOR 2 WHITE ST., NY, NY 10013 00-221-2971 X575



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 0927187

DATE: 01-22-01

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