



F01000001931

ACCOUNT NO. : 072100000032

REFERENCE : 105207 4354424

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 105207-010

500003984545--3

CUSTOMER NO: 4354424

CUSTOMER: Sandra L. Wainer, Legal Asst
Morrison & Foerster
370 17th St.
5200 Republic Plaza
Denver, CO 80202

FILED
01 APR 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TECHRECRUIT, INC.

XXXX QUALIFICATION (TYPE: CO)

4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

FILED
01 APR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/10/01

**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. TechRecruit, 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 28, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2730 W. Tyvola Rd., Suite 210, Charlotte, NC 28217
(Principal office address)

(Current mailing address)

8. Employment consulting services
(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
(City) (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

[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.

FILED
01 APR 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Piciocchi

Address: 1628 14th Street, Unit 16A
Denver, CO 80202

Vice Chairman: _____

Address: _____

Director: Michael Montijo

Address: 2730 W. Tyvola Rd., Suite 210
Charlotte, NC 28217

Director: _____

Address: _____

B. OFFICERS

President: Michael Montijo

Address: 2730 W. Tyvola Rd., Suite 210
Charlotte, NC 28217

Vice President: _____

Address: _____


Secretary: Jeremy Makarechian

Address: 3555 W. 110th Place, Westminster, CO 80031

Treasurer: Margaret Glenn

Address: 2730 W. Tyvola Rd., Suite 240, Charlotte, NC 28217

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. Jeremy Makarechian, Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 APR 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHRECRUIT, 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 FIFTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3374098 8300

AUTHENTICATION: 1065277

010167076

DATE: 04-05-01