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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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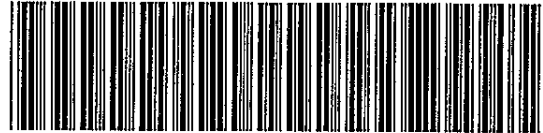
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2003



## CAHILL LAW FIRM, P.A.

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MEETING OFFICE:  
6560 9TH AVENUE NORTH  
ST. PETERSBURG, FL 33710

March 25, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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2003 MAR 27 AM 10:14  
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TALLAHASSEE, FLORIDA

RE: Aeries Healthcare Management, Inc.

Dear Sir/Madam,

Enclosed please find an Application for the Registration of a Foreign Corporate Name and Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation along with the original Certificate of Good Standing.

Also enclosed is a check for \$78.75:

- \$70.00 for filing.
- \$8.75 for Certificate.

Please direct all questions to, and return documents to our office.

Best Regards,

CAHILL LAW FIRM, P.A.

  
Michael L. Cahill, Esq.

MLC/sch

Enclosures  
Cc: Robin Scott

**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. Name of corporation: Aeries International Management Services, Inc.
2. State or country under the law of which it is incorporated: New Jersey.
3. FEI number, if applicable: 25-1902003.
4. Date of incorporation: February 6, 2003.
5. Duration: Perpetual.
6. Date first transacted business in Florida: Upon qualification.
7. Principal office address: MBE# 108, 3111 Route 38 #11, Mount Laurel, NJ 08054

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Current mailing address: MBE# 108, 3111 Route 38 #11, Mount Laurel, NJ 08054

8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Any lawful purpose, including but not limited to employment placement services.
9. Name and street address of Florida registered agent:  
Name: Cahill Law Firm, P.A. #P00000084148  
Office Address: 1301 Seminole Blvd. Suite 116, Largo, Florida, 33770
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.

  
Cahill Law Firm, P.A.

11. Attached is a certificate of existence duly authenticated, not more than 90 days before 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark R. Russell  
Address: 347 Nicholas Drive, Delran, NJ 08075

B. OFFICERS

President: Wendy T. Soby  
Address: 650 Island Way, Island Estates, Clearwater, FL 33767

Vice-President, JoAnn Van Nest Wilson  
Secretary and  
Treasurer:  
Address: 7 Kendles Run, Moorestown, NJ 08057

Dated: February \_\_, 2003

  
Mark R. Russell, Chairman

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

*AERIES INTERNATIONAL MANAGEMENT SERVICES, INC.*

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 6, 2003.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Mark R Russell  
347 Nicholas Dr  
Delran, NJ 08075*

*I further certify that the incorporator is:*

*Paul T Colella  
125 Half Mile Rd  
Po Box 190  
Middletown, NJ 07748*

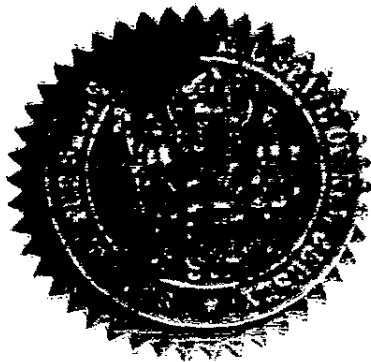
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS  
AERIES INTERNATIONAL MANAGEMENT SERVICES, INC.

*I further certify that as of the date of this certificate,  
no officers or directors were on file for this business.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of February, 2003



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA