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CGA TECHNOLOGY COUNSEL OF ALLEN, P.C.

From Business Plan to Exit^m

3361 E. Terrell Branch Ct. Marietta, Georgia 30067 www.cgatechcounsel.com Corporate & Commercial Law Intellectual Property Protection Private Equity Fund Raising

Phone 678.770.9089 03 SEP 26 PM 4: 18
Facsimile 770.234.6316
Alt. Facsimile 770.794.5864
carterallen@egatechcoupsel.com

September 25, 2003

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Career Innovations, Inc.

Qualification to transact business

Dear Madam or Sir:

Enclosed for filing are the following documents in connection with the authorization to transact business of Career Innovations, Inc., a New Jersey for-profit corporation (the "Company"):

- one (1) executed original and one (1) conformed copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida";
- original Certificate of Existence of the Company dated September 4, 2003, authenticated by the New Jersey Department of State; and
- 3. Transmittal letter.

Also enclosed is Check No. 1093 in the aggregate amount of \$70.00 payable to the Florida Department of State, in payment of the (i) Application Registration Fee and (ii) Designation of Registered Agent fee.

Please return evidence of these filings to the undersigned as follows:

Leslie Parker Listfield 1302 Augusta Avenue Montgomery, AL 36111 (334) 799-2933

Should you have any questions, please contact me at (334) 281-6860 or by e-mail at: leslielistfield@charter.net. Thank you for your assistance.

CGA TECH
Page 2 of 2
FILED

CGA Technology Counsel of Allen, P.C. 03 SFP ?5 PH 4: 18

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Leslie Parker Listfield, Paralegal

Enclosures

cc: Carter Allen, Esq.

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 TO AN ANGLOS TO THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Career Innovations, 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 New Jersey (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual 4. January 16, 1998 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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.) Fifth Avenue, Naples, Florida 34102 (Principal office address) 407 Richmond Avenue, Point Pleasant, NJ 08742 (Current mailing address) g. Recruiting, news, information and all other purposes allowed by law (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) NRAI Services, Inc. Name: Office Address: 526 E. Park Avenue , Florida 32301 (Zip code) Tallahassee (City) 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. NRAI Services, Inc.

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 business addresses of officers and/or directors:

A. DIRECTORS	FILED
	03 SEP 26 PH 4: 18
Chairman: Christopher Amato	
Address: 407 Richmond Avenue	TALL ASSISTER FLORIDA
Point Pleasant, NJ 08742	
Vice Chairman:	
Address:	
Director: Tom Amato	
Address: 407 Richmond Avenue	
Point Pleasant, NJ 08742	
_	
Director:	
Address:	
B. OFFICERS	
President: Christopher Amato	
Address: 407 Richmond Avenue	
Point Pleasant, NJ 08742	
Vice President:	
Address:	
Secretary: Tom Amato	
Address: 407 Richmond Avenue, Point Pleasant, NJ 08742	
Treasurer: Tom Amato	
Address: 407 Richmond Avenue, Point Pleasant, NJ 08742	
ABBIESS: 401 Pashinona Tivonas, Fonk Fododan, No Col 12	
NOTE: If necessary, you may attach an addendum to the application listin	g additional officers and/or directors.
13. Oll all	
(Signature of Chairman, Vice Chairman, or any officer lists	ed in number 12 of the application)
14. Christopher Amato, President	
(Typed or printed name and capacity of person sign	ning application)

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

03 SEP 26 PM 4: 1

CAREER INNOVATIONS, INC. 100732122

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 January 16, 1998.

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:

Henry J Daaleman Esq 597 Westfield Ave Westfield, NJ 07090

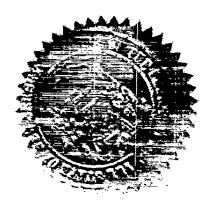
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

03 SEP 26 PM 4: 19

CAREER INNOVATIONS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of September, 2003

John E McCormac, CPA State Treasurer