

JAN. 23 2004 11:54AM

CORPORATION SERVICE COMPANY

NO. 257 P. 1

FD40000000411

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

THE MILLENNIUM GROUP OF DELAWARE, INC.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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F2304

**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. The Millennium Group of Delaware, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-0498246

(FEI number, if applicable)

4. December 19, 2003

(Date of incorporation)

5. Perpetual

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

6. the effective date of this filing shall be 02/01/2004

(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. 200 Circle Drive North, Piscataway, NJ 08854

(Principal office address)

200 Circle Drive North, Piscataway, NJ 08854

(Current mailing address)

8. the company provides staffing services for facility management

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, 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

Tabatha Miller, Asst VP

(Registered agent's signature)

Tabatha Miller, assistant vice president

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:

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CORPORATION SVC CO

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A. DIRECTORS

Chairman: see attached officers/director rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

The Millennium Group of Delaware, Inc.

List of Officers

Name: Dermot F. Murphy **Title:** President
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive,
Piscataway, NJ 08854

Name: Charles J. Zammit **Title:** Secretary
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive North,
Piscataway, NJ 08854

Name: Donna Ceresa **Title:** Vice President
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive,
Piscataway, NJ 08854

List of Directors

Name: Dermot F. Murphy **Term:**
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive,
Piscataway, NJ 08854

Name: Charles J. Zammit **Term:**
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive,
Piscataway, NJ 08854

Name: Donna Ceresa **Term:**
Bus. Addr.: c/o The Millennium Group of Delaware, Inc. 200 Circle Drive,
Piscataway, NJ 08854

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CORPORATION SVC CO

HC NO. 257,1634 P. 5

Delaware

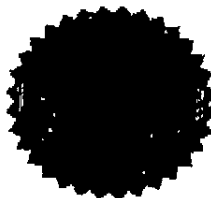
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MILLENNIUM GROUP OF DELAWARE, 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 FOURTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE MILLENNIUM GROUP OF DELAWARE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2003.

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

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AUTHENTICATION: 2869271

DATE: 01-14-04

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