

JAN. 23. 2004 11:58AM

CORPORATION SVC

NO. 258

P. 1

F04000000412

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

TMG MAIL SOLUTIONS, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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CORPORATION SVC CO

NO. 258,635 P. 2

**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. TMG Mail Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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 08854-3705

(Principal office address)

200 Circle Drive North, Piscataway, NJ 08854-3705

(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 Company

Office Address: 1201 Eads Street

Tallahassee

(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/directors 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. *Dermot Murphy*

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

14. DERMOT Murphy President

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

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OFFICERS/DIRECTORS RIDER

FL Application by Foreign Corporation for Authorization

TMG Mail Solutions, 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	

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

NO. 258 P. 5
H04000016359

Delaware

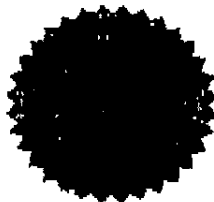
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMG MAIL SOLUTIONS, 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 "TMG MAIL SOLUTIONS, 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

3742506 8300

AUTHENTICATION: 2869257

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DATE: 01-14-04

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