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Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT QUALIFICATION**Staffware Corporation**

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

F04 091
OR

**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. Staffware Corporation
(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. Texas 3. 75-1850472
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2003
(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. 1701 E. Lamar Blvd, Suite 170, Arlington, Texas 76006
(Principal office address)

Same as principle office address
(Current mailing address)
8. Accounting services for corporation
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: [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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kuljit Bawa

Address: 1270 Avenue of the Americas, Suite 2703

New York, New York 10020-1806

Vice President: _____

Address: _____

Secretary: _____

Address: _____

CFO/ Treasurer: Gary Lawrence

Address: 1701 E. Lamar Blvd, Suite 170, Arlington, Texas 76006

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

13. Gary Lawrence
(Signature of Director or Officer listed in number 12 of the application)

14. Gary Lawrence, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for STAFFWARE CORPORATION (filing number: 63646400), a Domestic Business Corporation, was filed in this office on December 27, 1982.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 21, 2004.

FILED
UT FEB 23 AM 10:17
CLERK OF STATE
TAMPA, FLORIDA




Geoffrey S. Connor
Secretary of State