

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORFDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BOCA ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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**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. Boca Associates Inc.

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

Boca Staffing, Inc.

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

2. New York

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

3. 54-2147840

(FEI number, if applicable)

4. February 23, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 124 S. Federal Highway, Suite U3, Pompano Beach, FL 33062

(Principal office address)

124 S. Federal Highway, Suite U3, Pompano Beach, FL 33062

(Current mailing address)

8. Any lawful act or activity for which corporations may be qualified to do business in Florida

(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 NOT acceptable)

Name: Jason Pinto

Office Address: 124 S. Federal Highway, Suite U3

Pompano Beach

(City)

Florida 33062

(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.



(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jason Pinto

Address: 124 S. Federal Highway, Suite U3, Pompano Beach, FL 33062

Director: _____

Address: _____

B. OFFICERS

President: Jason Pinto

Address: 124 S. Federal Highway, Suite U3, Pompano Beach, FL 33062

Vice President: _____

Address: _____

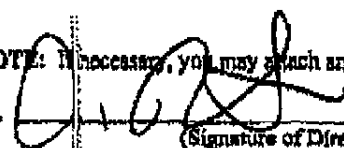
Secretary: _____

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. Jason Pinto, Director and President

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

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SECRETARY OF THE
DIVISION OF CORPORATE AFFAIRS

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BOCA ASSOCIATES, INC. was filed on 02/23/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of August
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. D.", is written over a horizontal line.

Secretary of State

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