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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

HIG Residential Fulfillment Services, Inc.

Certificate of Status	1
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SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 18 AM 10:45

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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. H.I.G. Residential Fulfillment Services, 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. Cayman Islands, B.W.I. 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. _____
(Principal office address)

c/o H.I.G. CAPITAL 1001 BRICKELL BAY DR, 27TH FLOOR
(Current mailing address)
MIAMI FL 33131

8. Any lawful purpose
(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: Miami Center Registered Agent, LLC

Office Address: 201 S. Biscayne Boulevard, Suite 1700

Miami, Florida 33131
(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.

RK / B
(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: Sami Mnayemeh
 Address: c/o HIG CAPITAL
1001 BRICKELL BAY DR, 27TH FL, MIAMI, FL 33131

Vice Chairman: Tony Tamer
 Address: c/o HIG CAPITAL
1001 BRICKELL BAY DR, 27TH FL, MIAMI, FL 33131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tony Tamer
 Address: c/o H.I.G. CAPITAL
1001 BRICKELL BAY DR, 27TH FL, MIAMI, FL 33131

Vice President: _____

Address: _____

Secretary: Sami Mnayemeh

Address: c/o H.I.G. CAPITAL, 1001 BRICKELL BAY DR, 27TH FL
MIAMI, FL 33131

Treasurer: _____

Address: _____

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

13. [Signature]
 (Signature of Director or Officer listed in number 12 of the application)

14. Anthony Tamer - President
 (Typed or printed name and capacity of person signing application)

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Certificate of Good Standing



I DO HEREBY CERTIFY that



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a company duly organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts at the date of this certificate in Good Standing with the said Commonwealth and having paid all the taxes therein all the powers vested in the said company.

