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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone

Fax Number

: (850)222-1173

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FOREIGN PROFIT QUALIFICATION

ADP TOTALSOURCE CO XXII, INC.

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Thursday, March 17, 2005 13:33:37 PM

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.

	ailable in Florida, enter alternate	corporate name ad	opted for the purpose of transactin	business in Florida)
Colorado		3		
(State or count)	ry under the law of which it is in	rcorporated)	(FEI number, if appl	icable)
September 1	14, 1988	5. P	erpetual	
(Da	ste of incorporation)		Duration: Year corp. will cease to	exist or "perpetual")
upon qualific	ation			
(Date first trans	sacted business in Plorida. If co	rporation has not to	ansacted business in Florida, insert	
	(SEE SECT	MONS 607.1501, 6	07.1502 and 817.155, F.S.)	章四 5
102 00 Sunse	t Drive . Mlami, Ft. 33173			得到"一
	(Pri	ncipal office addres	g)	
10200 Sunsei	Drive, Miami, FL 33173			
	(Cur	rent mailing addres	8)	
				- 19 G
Employee Le			try to be corried out in state of Flor	
		stered agent: (P.	O. Box or Meil Drop Box <u>NOT</u> 	acceptable)
ffice Address	2731 Executive Park Drive,	Suite 4	_	
	181		Fig. 13- 90591	
+	Weston (City)		, Florida 33331 (Zip code)	

A. DIRECTORS		
Chairman: SEE ATTACHED LIST		
.ddress:		«
Toe Chairman:		
Lådress:		
phrector:		
ddress:		<u> </u>
	<u> </u>	···
irector.	•	
.ddress:	TA	
	EC.	S
, OFFICERS	METAS:	
resident: SEE ATTACHED LIST	52	
.ddress:		>
		<i>♣</i>
ice President		ō
ddress:		
xxretary:		
ddress:		
reasuntt:		
ddress:		
OTE: If necessary, you may attach an addendum to the appli		stors.
Robert J. Singer, And "Secretary	we are more with treatment.	
Tivped or printed name and capacity of	f person signing application)	

List of Officers & Directors

ADP TotalSource CO XXII, Inc.

Officers:

Carlos Rodriguez Robert J. Singer President Secretary CFO

Sergio Fernandez William Cueto

Assistant Secretary

Director:

Robert J. Singer

Director

Address:

10200 Sunaet Drive Miami, Florida 33173 SECKETARY CARRIED IN INC. LAND SEFE CARRIED IN INC. SECRETARY CARRIED

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

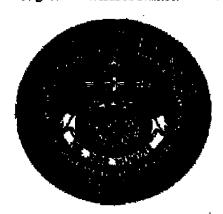
ADP TOTALSOURCE CO XXII, INC.

is a Comoration

formed or registered on 09/14/1985 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 1988/1085438

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/28/2005 that have been posted, and by documents delivered to this office electronically through 03/08/2005 @ 13:46:59.

I have affixed hereto the Great Seni of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Danyar, Colorado on 03/08/2005 @ 13:46:59 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6166993.



Secretary of State of the State of Colorado

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