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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

ESS Support Services (Americas), Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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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.

2005 AUG 18 A 11:21
SECRET
TALLAHASSEE, FLORIDA

1. ESS Support Services (Americas), 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. 20-1684939

(FEI number, if applicable)

4. 9/22/04

(Date of incorporation)

5. perpetual

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

6. 1/01/05

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

7. 955 Chesterbrook Blvd., Suite 300, Wayne, PA 19087

(Principal office address)

955 Chesterbrook Blvd., Suite 300, Wayne, PA 19087

(Current mailing address)

8. Facilities 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(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:

FILED

A. DIRECTORSChairman: see attached list

2005 AUG 18 A 11:21

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. 

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

14. Richard J. Rossitch - Assistant Secretary

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

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TALLAHASSEE, FLORIDA

OFFICERS:	TITLE:	ADDRESS:
Robert Kutteh	CEO & Dir	955 Chesterbrook Blvd., Ste 300, Wayne, PA 19087
John Gianotti	COO & Sr. Vice President & Dir	955 Chesterbrook Blvd., Ste 300, Wayne, PA 19087
Charles Morton	Sr. Vice President	955 Chesterbrook Blvd., Ste 300, Wayne, PA 19087
Daniel Gatti	Sr. Vice President & Treasurer & Dir	955 Chesterbrook Blvd., Ste 300, Wayne, PA 19087
M. Ellen Moffett	Secretary	955 Chesterbrook Blvd., Ste 300, Wayne, PA 19087
Richard Rossitch	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217
Deborah K. Delano	Assistant Secretary - Tax	2400 Yorkmont Road Charlotte, NC 28217
Nicole Tharrington	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217
C. Phillip Wells	Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217

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CT CORP
CT CORPORATION

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Delaware

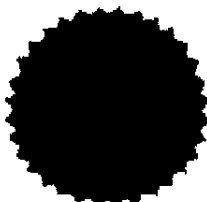
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESS SUPPORT SERVICES (AMERICAS), 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 SIXTEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3852476 2300

050675738

AUTHENTICATION: 4095324

DATE: 08-16-05

TOTAL P.05