

F05000006077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

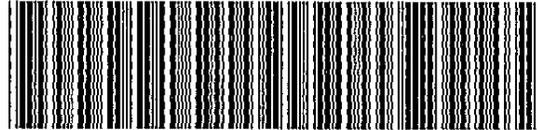
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 OCT 19 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 OCT 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

October 14, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
05 OCT 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6469341 SO
Customer Reference 1: cwp
Customer Reference 2: cwp

Dear Department of State, Florida:

Please obtain the following:

Thinkpath of Michigan Inc. (MI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

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.

FILED
05 OCT 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THINKPATH OF MICHIGAN 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. Michigan 3. 31-1413942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 33900 Schoolcraft Road, Livonia, Michigan 48150
(Principal office address)

33900 Schoolcraft Road, Livonia, Michigan 48150
(Current mailing address)

8. ENGINEERING FIRM
(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)

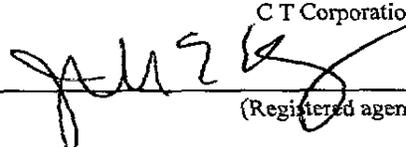
Name: C T Corporation System

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.

By:  C T Corporation System
(Registered agent's signature) Jill E. Kranz
Assistant Secretary

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: Declan French

Address: 201 West Creek Blvd., Brampton, Ontario, Canada L6T 5S6

Director: Kelly Hankinson

Address: 201 West Creek Blvd., Brampton, Ontario, Canada L6T 5S6

B. OFFICERS

~~President~~ Chief Executive Officer: Declan French

Address: 201 West Creek Blvd., Brampton, Ontario, Canada L6T 5S6

Vice President: Robert Trick

Address: 2800 E River Rd., 3rd Floor, Dayton, Ohio 45439

Secretary: Kelly Hankinson

Address: 201 West Creek Blvd., Brampton, Ontario, Canada L6T 5S6

Treasurer: Kelly Hankinson

Address: 201 West Creek Blvd., Brampton, Ontario, Canada L6T 5S6

Assistant Secretary: Gerald C. Davis

Address: 33900 Schoolcraft Rd., Livonia, Michigan 48150

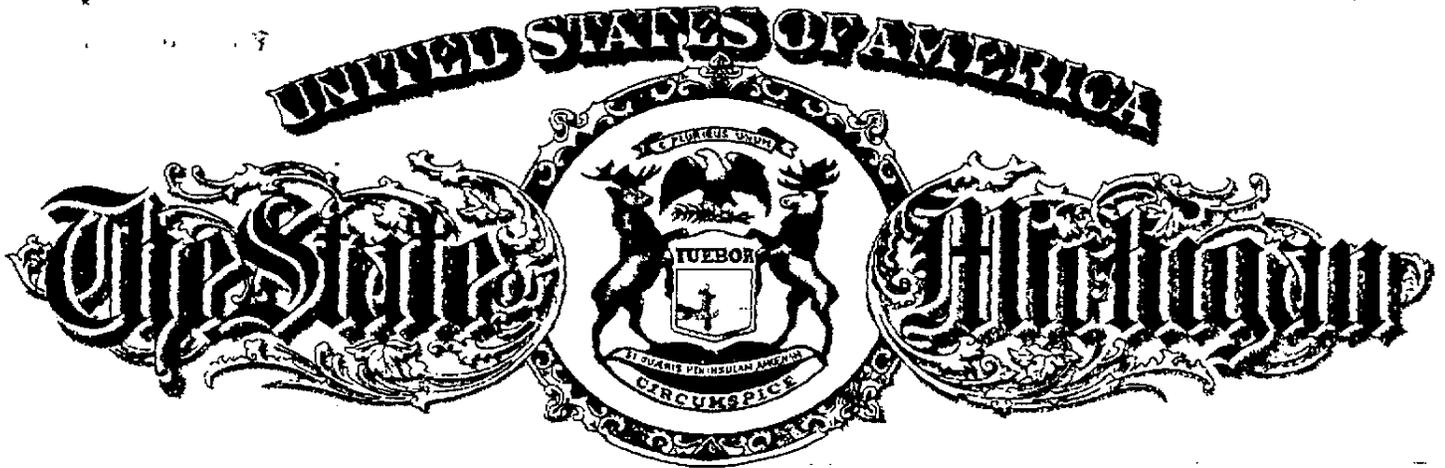
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Declan French, CEO

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

THINKPATH OF MICHIGAN INC.

was validly incorporated on July 27, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of October, 2005.

Andrew S. Mitchell, Director