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M. BURR KEIM COMPANY

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Account Number : I19990000242
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FOREIGN PROFIT/NONPROFIT CORPORATION

EMPOWER HR SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
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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. EMPOWER HR SOLUTIONS, 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. New Jersey 3. 20-4631808
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2006 5. Perpetual
 (Date of incorporation) (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. 661 S. White Horse Pike, Audubon, NJ 08106
 (Principal office address)
- 661 S. White Horse Pike, Audubon, NJ 08106
 (Current mailing address)

8. Human resources.

(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: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street
Tallahassee, Florida 32301
 (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.

W. B. Munroe
 (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James D. Maconaghy, Jr.Address: 661 S. White Horse Pike
Audubon, NJ 08106Vice Chairman: Michael MageeAddress: 661 S. White Horse Pike
Audubon, NJ 08106

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James D. Maconaghy, Jr.Address: 661 S. White Horse Pike
Audubon, NJ 08106

Vice President: _____

Address: _____

Secretary: James D. Maconaghy, Jr.Address: 661 S. White Horse Pike, Audubon, NJ 08106Treasurer: Michael MageeAddress: 661 S. White Horse Pike, Audubon, NJ 08106**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. _____

James D. Maconaghy, Jr., President

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMPOWER HR SOLUTIONS INC
0400125104

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 20, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Donald L. Kingett Esq.
215 Fries Mill Road
Sewell, NJ 08012

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMPOWER HR SOLUTIONS INC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of September, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

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