

10/08/2008

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BURR KEIM COMPANY

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FOREIGN PROFIT/NONPROFIT CORPORATION

OPTIMUS HR INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

OPTIMUS HR INC.

1. OPTIMUS HR 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. New Jersey 3. 20-4631603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon Qualification

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. 771 East Route 70, Unit D-1, Marlton, NJ 08053
(Principal office address)
- 771 East Route 70, Unit D-1, Marlton, NJ 08053
(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, EsquireOffice Address: 239 E. Virginia StreetTallahassee, 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. Bradley 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: 771 East Route 70, Unit D-1
Marlton, NJ 08053Vice Chairman: Michael MageeAddress: 771 East Route 70, Unit D-1
Marlton, NJ 08053

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James D. Maconaghy, Jr.Address: 771 East Route 70, Unit D-1
Marlton, NJ 08053

Vice President: _____

Address: _____

Secretary: James D. Maconaghy, Jr.Address: 771 East Route 70, Unit D-1, Marlton, NJ 08053Treasurer: Michael MageeAddress: 771 East Route 70, Unit D-1, Marlton, NJ 08053

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

OPTIMUS HR INC
0400126027

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 27, 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
Turnersville, NJ 08012

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OPTIMUS HR INC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of October, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

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