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FOREIGN PROFIT/NONPROFIT CORPORATION

ATS Rellance, Inc.

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B. McKnight OCT 12 2006

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. ATS Reliance, 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 York

(State or country under the law of which it is incorporated)

3. 98-0136853

(FEI number, if applicable)

4. 06/13/1997

(Date of incorporation)

5. Perpetual

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

6. 01/01/2006

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

7. 400 Andrews St., Suite 405, Rochester, NY 14604

(Principal office address)

60 Harvard Mill Square, Wakefield, MA 01880-3208

(Current mailing address)

8. SEE ATTACHMENT

(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.

By: Tammy Toteroco
(Registered agent's signature)

Tammy Toteroco
Vice President

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:

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A. DIRECTORSChairman: Dave Mc DougallAddress: 200 Yorkland Blvd, Suite 600Toronto, ON M2J 5C1

Vice Chairman: _____

Address: _____

Director: Sid PasternakAddress: 200 Yorkland Blvd., Suite 600Toronto, ON M2J 5C1

Director: _____

Address: _____

B. OFFICERSPresident: Dave Mc DougallAddress: 200 Yorkland Blvd, Suite 600Toronto, ON M2J 5C1

Vice President: _____

Address: _____

Secretary: Sid PasternakAddress: 200 Yorkland Blvd., Suite 600, Toronto, ON M2J 5C1Treasurer: Sid PasternakAddress: 200 Yorkland Blvd., Suite 600, Toronto, ON M2J 5C1

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

13.  92206

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

14. Sid Pasternak, Secretary

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

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Attachment to Florida Purpose Clause

The purposes to be conducted is to engage in any lawful act or activity including, but not limited to, providing temporary and permanent employee staffing to businesses within the state, for which corporations may be organized in the State of Florida under the Business Corporation law, provided that the corporation is not formed to engage in any act or activity including, requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ATS RELIANCE INC. was filed on 07/29/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of October
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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