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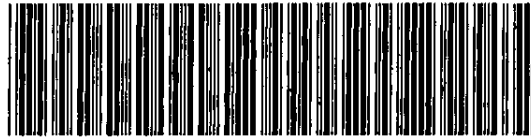
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 13 AM 10:52

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Parx Group of New York, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Ruffino

(Name of Person)

Parx Group of New York, Inc.

(Firm/Company)

4645 Clyde Morris Blvd. Suite 407

(Address)

Port Orange FL 32129

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Ruffino

(Name of Person)

at (386) 763-1771

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Parx Group of New York, 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 York

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

3. 16-1554037

(FEI number, if applicable)

4. 07/21/1998

(Date of incorporation)

5. Perpetual

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

6. January 2007

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

7. 4645 Clyde Morris Blvd., Suite 407 Port Orange FL 32129

(Principal office address)

4645 Clyde Morris Blvd., Suite 407 Port Orange FL 32129

(Current mailing address)

8. Provide employment services

(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: Patricia Ruffino

Office Address: 4645 Clyde Morris Blvd., Suite 407

Port Orange

(City)

, Florida 32129

(Zip code)

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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.

Patricia Ruffino
(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:

A. DIRECTORS

Chairman: Patricia A. Ruffino

Address: 4645 Clyde Morris Blvd., Suite 407
Port Orange FL 32129

Vice Chairman: _____

Address: _____

Director: Gerard J. Ruffino

Address: 4645 Clyde Morris Blvd., Suite 407
Port Orange FL 32129

Director: Leonard F. Perno

Address: 90 Airpark Drive, Suite 102
Rochester NY 14624

B. OFFICERS

President: Patricia A. Ruffino

Address: 4645 Clyde Morris Blvd., Suite 407
Port Orange FL 32129

Vice President: Leonard F. Perno

Address: 90 Airpark Drive, Suite 102
Rochester NY 14624

Secretary: Gerard J. Ruffino

Address: 4645 Clyde Morris Blvd., Suite 407, Port Orange FL 32129

Treasurer: _____

Address: _____

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

13. *Patricia A. Ruffino*
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia A. Ruffino Chairman

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

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PARX GROUP OF NEW YORK INC. was filed on 07/21/1998, 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 15th day of March two
thousand and seven.*

Special Deputy Secretary of State

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