F07000005421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 11/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TalentBridge International, 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:

Jonathan T. Mann
(Name of Person)

TAC Worldwide
(Firm/Company)

888 Washington Street, Suite 102,
(Address)

Dedham, MA 02026
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan T. Mann at (781) 251-8334
(Name of Person) (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:

- [x] $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. TalentBridge International, 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. Delaware
(State or country under the law of which it is incorporated)

3. 20-8704101
(FEI number, if applicable)

4. March 22, 2007
(Date of incorporation)

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

6. 6/8/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 297-101 Kinderkamack Road, Suite 136, Oradell, NJ 07649
(Principal office address)

(Current mailing address)

8. Professional Staffing 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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.

NRAI Services, Inc.

Victor Alfano

(Registered agent's signature) Victor Alfano, 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:

A. DIRECTORS

Chairman: Mark Anderson

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Vice Chairman: Tony Steadman

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Director: David Rosi

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Director: Robert Badavas

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

B. OFFICERS

President: Mark Anderson

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Vice President: Tony Steadman

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Secretary: Tony Steadman

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

Treasurer: David Rosi

Address: 297-101 Kinderkamack Road, Suite 136, Oradell NJ 07649

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

13. David A. Rosi

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

14. David Rosi, Director

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALENTBRIDGE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TALENTBRIDGE INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
07 OCT 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY'S OFFICE 1793 DELAWARE 1855

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 6096639

DATE: 10-23-07