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Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TRANSMITTAL LETTER

SUBJEC"	T: MOMENTUM STAFFING SOLUTIONS, INC.
	(Proposed corporate name - must include suffix)
	is an original and one (1) copy of the Application by Foreign Corporation To Transact Business a and a check for \$70.00
FROM: _	Barbara Pizzo/ Corporate Consulting Ltd.
	Name (Printed or typed)
_	5 Cedar Creek Court
	Address
_	Bear, Delaware 19701
	City, State, Zip
_	302-798-6015
_	Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Corporate Consulting Ltd.

5 Cedar Creek Court, Bear, Delaware 19710

Telephone: 302-798-6015 Fax: 302-798-6020

June 1, 2010

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: MOMENTUM STAFFING SOLUTIONS, INC.

To whom it may concern:

Enclosed please find one (1) original and one (1) copy of the Application by Foreign Corporation to Transact Business in Florida for the above-mentioned New Jersey Corporation, along with a good standing from the State of New Jersey.

Also attached is a check in the amount of \$70.00 for the filing fee. I do not need a certified copy.

Please file and return a copy to the above address to show the date of filing to me by **FED-EX EXPRESS** at your earliest convenience. **I have included and <u>AIRBILL</u> for** your earliest convenience.

Thank you for your prompt attention to this matter. If you have any questions please contact me.

Sincerely,

Barb Pizzo

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED 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 MOMENTUM STAFFING SOL	UTIONS, INC.	
(N	ame of Corporation)	•
New Jersey State or country under the law of v		(FEI number, if applicable)
4. May 5, 2010 (Date of Incorporation)	5. The duration of the cor (Dura	poration shall be perpetual. tion)
6. upon filing of application (Date firs	st transacted business in Florida)
7. 1082 Estates Boulevard, Trento	n, NJ 08690 (Current mailing	g address)
8. <u>Promotional sales of marketing</u> (Purpose of the corporatio	n authorized in home state to be	carried out in Florida)
9. Name and street address of Flo	rida registered agent:	
Name: Pacific Registere	d Agent, Inc.	Ö
Office Address: _5647 110 th Aven	ue, North	
Royal Palm Beac	ch, Florida 33411	
10. Registered agent's acceptance	:	
Having been named as registered corporation at the place designated agent and agree to act in this capac relative to the proper and complete obligations of my position as register	in this application, I hereby activ. I further agree to comply performance of my duties, and	ccept the appointment as registered with the provisions of all statutes
Plea	ase see attached	
	Registered agent's s	zionature)

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for Momentum Staffing Solutions, Inc. I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

> Pacific Registered Agents, Inc. 5647 110th Ave. North Royal Palm Beach, FL 33411

Signature of Agent

Charles F. Mathias, President Printed Name

5/17/2010

Date

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 addresses of officers and directors:
A. DIRECTORS
Chairman: Derek Colantonio
Address: 1082 Estates Boulevard, Trenton, New Jersey 08690
Vice Chairman: same as above
Address:
Director: Derek Colantonio
Address:
B. OFFICERS
President: Derek Colantonio
Address: 1082 Estates Boulevard, Trenton, New Jersey 08690
Vice President: same as above
Address:
Secretary: same as above
Address:
Treasurer: same as above
Address:
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>Derek Colantonio , President</u> (Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

MOMENTUM STAFFING SOLUTIONS, INC. 0101008707

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 May 5, 2010.

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 the registered agent and registered office are:

Derek Colantonio 1082 Estates Blvd Trenton, NJ 08690

Certificate Number: 117150667

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 17th day of May, 2010

Andrew P Sidamon-Eristoff

State Treasurer