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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROI STAFFING OF NEW JERSEY 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," or "Certificate of Good Standing" 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:

James F. McGrail

Name of Person

McGrail Law Office

Firm/Company

51 Fremont Street

Address

Needham, MA 02494

City/State and Zip code

jim@mcgrailaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Robbins

Name of Person

at (781) 455-0224

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. ROI STAFFING OF NEW JERSEY INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LLC," "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. Massachusetts 3. 80-0344680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 Highland Avenue, Needham, MA 02494
(Principal office address)
200 Highland Avenue, Needham, MA 02494
(Current mailing address)

8. Employment Staffing Firm
(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)

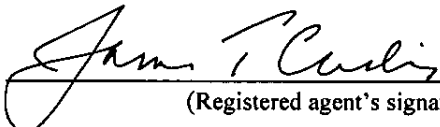
Name: James F. Carlin

Office Address: 576 Gulf Boulevard

Boca Grande, Florida 33921
(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.


(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: Matthew E. Carlin

Address: 200 Highland Avenue

Needham, MA 02494

Director
~~Vice Chairman:~~ Bryan Quinn

Address: 200 Highland Avenue

Needham, MA 02494

Director: John E. Carlin

Address: 200 Highland Avenue

Needham, MA 02494

Director: Michael Diggin

Address: 200 Highland Avenue

Needham, MA 02494

B. OFFICERS

President: Matthew E. Carlin

Address: 200 Highland Avenue

Needham, MA 02494

Vice President: _____

Address: _____

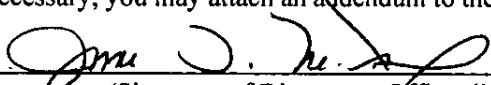
Secretary: James F. McGrail

Address: 51 Fremont Street, Needham, MA 02494

Treasurer: Amy Robbins

Address: 200 Highland Avenue, Needham, MA 02494

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 F. McGrail, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

12. Names and business addresses of officers and/or directors (cont.):

A. DIRECTORS

Director: William Richard
Address: 200 Highland Avenue
Needham, MA 02494

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 22, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

ROI STAFFING OF NEW JERSEY, INC.

is a domestic corporation organized on **January 6, 2009**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth