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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 430068 7157369

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : June 28, 2010

ORDER TIME : 12:55 PM

ORDER NO. : 430068-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: MEJIA PERSONNEL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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. MEJIA PERSONNEL SERVICES, 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. TEXAS 3. 75-2575734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 6, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
(Principal office address)
1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
(Current mailing address)

8. HOLDING COMPANY - GP FOR LP, REQUIRED TO BE REGISTERED
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

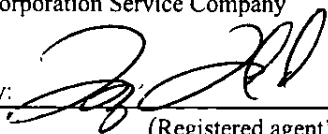
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Corporation Service Company

By:



**Troy Todd
as its 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: JAMES H. HADDOX

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Vice Chairman: DERRICK A. JENSEN

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Director: TANA L. POOL

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Director: _____

Address: _____

B. OFFICERS

President: JAMES H. HADDOX

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Vice President: DERRICK A. JENSEN

Address: _____

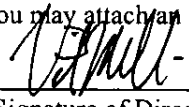
Secretary: VINCENT A. MERCALDI

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Treasurer: NICHOLAS M. GRINDSTAFF

Address: 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

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. VINCENT A. MERCALDI, SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MEJIA PERSONNEL SERVICES, INC. (file number 133964000), a Domestic For-Profit Corporation, was filed in this office on January 06, 1995.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 28, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State