Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION INSURANCE OVERLOAD SERVICES, INC.

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DIVISION OF CORPORATIONS MH 11: 58

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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.

(State or country under the law of which it is incorporated) (Pate of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 160 Broadway, 15th Floor, New York, NY 10038 (Principal office address) (Current mailing address) Staffing and personnel related services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: NRAI Services, inc	Insurance Ove	erload Services, Inc.	<u>,</u>		
Compose Staffing and personnel related services Current mailing address Current address Current mailing address				" "COMPANY," "CORPORATION,"	
Compose Staffing and personnel related services Current mailing address Current address Current mailing address	(If name unavail	able in Florida, enter alternat	e corporate name	adopted for the purpose of transacting be	usiness in Florida)
(State or country under the law of which it is incorporated) 7722/10 5. Perpetual (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (Stee Sections 607,1501 & 607,1502, F.S., to determine penalty liability) 160 Broadway, 15th Floor, New York, NY 10038 (Principal office address) (Current mailing address) Staffing and personnel related services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NEAL Services, Inc 2731 Executive Park Dr., Ste 4 Weston (City) (City) (City) (City) (City) (City) (City) (Registered agent's acceptance: and to accept service of process for the above stated corporation at the place estignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I unther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutles and I am familiar with and accept the obligations of my position as registered agent. NRAI Services, Inc. (Registered agent's signature) Petricia M. Rice	Dolowore		•		·
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	1 Attached in a		•		ery 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.

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

A. DIR	ECTORS			
Chairmar	ı:		410000000000000000000000000000000000000	
Address;		·		
				_
Vice Cha	iman:			
Address:	· · · · · · · · · · · · · · · · · · ·	·		_
	Pahret Casage			
Director:	Robert Cassera			
Address:	160 Broadway, 15th Floor			
	New York, NY 10038			_
Director:				
Address:		<u>₹</u>	2010	_
	·	CKE	-SEP	
B. OFF	ICERS .	TARY	0	Charles
President	John Messina	MS.	<u>></u>	_ [7]
Address:	160 Broadway, 15th Floor	- C 5	9	
	New York, NY 10038	Ş.F.	ဒ္ထ	_
Vice Pres	ident:			_
Address:				_
G	Jay H. Schecter, CEO & Secretary	<u> </u>		_
Se cretary :	160 Reportury 15th Floor New York NV 10030		, <u>.</u> .,	
Address:				
Treasurer				
Address:		- <u>-</u> -		_
NOTE:	If necessary you playettach an addendum to the application listing additional officers and/or	r directors.		
13.	OH D. Lillet			-
	Signature of Director or Officer listed in number 12 of the application)			
14. <u>Jay</u>	Ff. Schecter, CEO & Secretary (Typed or printed name and capacity of person signing application)			-
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURANCE OVERLOAD SERVICES, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "INSURANCE OVERLOAD SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2010.

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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You may verify this cartificate online at corp.delaware.gov/authver.ahtml

Jeffrey W. Bellock, Secretary UTHENTICATION: 8212145

DATE: 09-07-10