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FOREIGN PROFIT/NONPROFIT CORPORATION
PASONA N A, INC.

Certificate of Status	0
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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.*

1. PASONA N A, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 05/24/1991

(Date of Incorporation)

5. perpetual

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

6. 05/10/2010

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

7. 757 Third Avenue, Suite 1901, New York, New York 10017

(Principal office address)

757 Third Avenue, Suite 1901, New York, New York 10017

(Current mailing address)

8. Any lawful business or activity under the law of this state

(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: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

BY: [Signature]

(Registered agent's signature) Michael D. McGowan, Asst Secy

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.

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

A. DIRECTORS

Chairman: Chairman and Director: Tsukasa Sato

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

Vice Chairman: _____

Address: _____

Director: Naomi Niwa

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

Director: Kazunori Yamamoto

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

B. OFFICERS

President: Kazunori Yamamoto

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

Vice President: _____

Address: _____

Secretary: Takako Kuroda

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

Treasurer: Takako Kuroda

Address: c/o Pasona N A, Inc., 757 Third Avenue, New York, New York 10017

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. _____

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PASONA N A, INC. was filed on 05/24/1991, under the name of PERSONA NY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PERSONA NY, INC., changing its name to PASONA USA INC., was filed 02/10/1997.

A Certificate of Amendment PASONA USA INC., changing its name to NEX USA, INC., was filed 05/03/2001.

A Certificate of Amendment NEX USA, INC., changing its name to PASONA NORTH AMERICA INC., was filed 04/01/2004.

A Certificate of Amendment PASONA NORTH AMERICA INC., changing its name to PASONA N A, INC., was filed 04/09/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of July
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

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