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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BLUMBERG/FXCELSIO CORP. SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: OLSTEN STAFFING SERVICES (AREA ONE), INC.

AUDIT NUMBER.....H97000021298

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 5

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. OLSTEN STAFFING SERVICES (AREA ONE), INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/97 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 175 BROAD HOLLOW ROAD  
MELVILLE, NY 11747

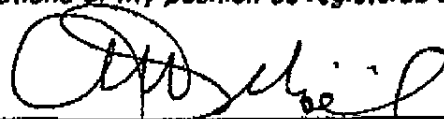
(Current mailing address)  
8. CONDUCT A TEMPORARY PERSONNEL BUSINESS AND ENGAGE  
IN OTHER HUMAN RESOURCE AND RELATED BUSINESSES.  
(Purpose[s] of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
Office Address: 4435 OLD WINTER GARDEN ROAD  
ORLANDO , Florida, 32802  
(Zip Code)

10. Registered agent 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) (Officer)

MARC MOEL, ASST. SECY.

(Type Name and Title of Officer)

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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/or directors:

A. DIRECTORS

SEE ATTACHED RIDER"

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

SEE ATTACHED RIDER

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Laurin L. Laderoute, Jr.*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
*Vice Pres*
14. LAURIN L. LADEROUTE, JR.  
(Typed or printed name and capacity of person signing application)

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**BOARD OF DIRECTORS**

Frank N. Liguori	Director	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747
Richard A. Piske III	Director	175 Broad Hollow Road Melville, NY 11747

**CORPORATE OFFICERS**

Richard A. Piske III	President	175 Broad Hollow Road Melville, NY 11747
William P. Costantini	Senior Vice President, General Counsel and Assistant Secretary	175 Broad Hollow Road Melville, NY 11747
Anthony J. Puglisi	Senior Vice President and Treasurer	175 Broad Hollow Road Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President, Secretary and Assistant General Counsel	175 Broad Hollow Road Melville, NY 11747

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLSTEN STAFFING SERVICES (AREA ONE), 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLSTEN STAFFING SERVICES (AREA ONE), INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8820727

DATE:

12-18-97

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