THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

: 704757 REFERENCE

7128165

AUTHORIZATION

COST LIMIT \$ 70.00

ORDER DATE: February 12, 1998

ORDER TIME : 9:12 AM

400002433714--5

ORDER NO. : 704757-015

CUSTOMER NO:

7128165

Wendy Sara, Secretary CUSTOMER:

Usa Managed Care Organization,

Suite 201

7301 North 16th Street Phoenix, AZ 85020

FOREIGN FILINGS

NAME: USA QUALITY STAFFING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

DIVISION OF CORPORATION

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:

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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.

By: (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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

| A. | DIRECTORS | Street address | only-P.O. | Box NOT | acceptable) |
|----|------------------|----------------|-----------|---------|-------------|
|----|------------------|----------------|-----------|---------|-------------|

| Chairman: | See attached list | - | ~~. |
|-----------------------------|---|-------------|-------------------------|
| Address: | | | |
| | | | |
| Vice Chairr | nan: | | |
| Address: | | | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| Director: | | · | |
| Address: | - | | |
| | | | |
| B. OFFICE | ERS (Street address only- P.O. Box NOT acceptable) | | |
| President: | See attached list | <u> </u> | <u></u> |
| Address: | | <u> </u> | - <u>SE</u> - |
| | | 8 | |
| Vice Preside | ent: | 70 | - X-0 |
| Address: | | <u>~</u> | -3.X. -1.X. -1.X. |
| , | | 98 | <u> </u> |
| Secretary: | | | |
| Address: | | | |
| • | | | |
| Treasurer: | | | |
| Address: . | | | |
| <u>* 12 1201</u> | | | |
| NOTE: If ne directors. | cessary, you may attach an addendum to the application listing additional officers | s and/ | or |
| , | | | |
| 13. <u>vk</u> | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application | tion.) | |
| a PV. | | , | |
| 14. BY: | WENDY SARA, CORPORATE SECRETARY (Typed or printed name and capacity of person signing application) | | |

(I yped or printed name and capacity or person signing application

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USA QUALITY STAFFING, INC.

DIRECTORS

George E. Bogle 916 Capital of TX Hwy. So. Austin, Texas 78746 W. Joseph Martin 916 Capital of TX Hwy. So. Austin, Texas 78746

OFFICERS

George E. Bogle 916 Capital of TX Hwy. So. Austin, Texas 78746

W. Joseph Martin 916 Capital of TX Hwy. So. Austin, Texas 78746

Wendy Sara 7301 N. 16th Street, #201 Phoenix, AZ 85020 Chief Executive Officer

President

Secretary

FILED STATE OIVISIONS 18 FEB 18 PM 12: 08



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

USA QUALITY STAFFING, INC. File No. 1454449-00

SECRETARY OF ST DIVISION DE PMIZ

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in extended.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 13, 1998.

Alberto R. Gonzales

Secretary of State

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