

Division of Corporations

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Florida Department of State

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To:

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Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION
OLSTEN STAFFING SERVICES (AREA TWO), INC

Certificate of Status	0
Certified Copy	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. OLSTEN STAFFING SERVICES (AREA TWO) 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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 12/21/98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, 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 BUSIN
(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 or Mail Drop Box NOT acceptable)

Name: BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.


Office Address: 4435 OLD WINTER GARDEN RD

ORLANDO

Florida, 32802
(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.


(Registered agent's signature)
Marc D. Maer Asst Secy Blumberg Excelsior Corporate Services, Inc.

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)

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

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM P. COSTANTINI, ASST. SECY.
(Typed or printed name and capacity of person signing application)

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OLSTEN STAFFING SERVICES (AREA TWO), INC.
(Delaware)

BOARD OF DIRECTORS

Frank N. Liguori	Director	175 Broad Hollow Road Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Road Melville, NY 11747

CORPORATE OFFICERS

Edward A. Blechschmidt	President	175 Broad Hollow Road Melville, NY 11747
Ronald A. Malone	Executive Vice 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	Executive 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

12/98

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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 TWO), 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLSTEN STAFFING SERVICES (AREA TWO), INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998.

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

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New York, NY 10013
(212) 431-5000



Edward J. Freel
Edward J. Freel, Secretary of State

2982585 8300

AUTHENTICATION: 9490349

981503613

DATE: 12-28-98

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