CORPORATE ACCESS,

INC.

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP 11/199 11:00

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		Articles 5 %
1) Trades Plus, Inc.		-
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 1999

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: TRADES PLUS, INC. Ref. Number: W99000025072

We have received your document for TRADES PLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 899A00052203

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99 NOV 22 PM 2: 34
DENANCE OF STATE
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

RESOLUTION OF THE BOARD OF DIRECTORS

OF

Trades Plus, Inc.

I, Robert B. Renner, President, do hereby certify that this Resolution of the Board of Directors of Trades Plus, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 1 November 1999.

BE IT RESOLVED, that Trades Plus, Inc., organized and existing in the State of Delaware, hereby adopts the name:

P/T STAFFING, INC.

for use in Florida.

Dated: 1 November 1999

Trades Plus, Inc.

ROBERT B. RENNER, President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

99 WW - 1 MID: 12

- 1. The name of the corporation is: Trades Plus, Inc.
- 2. The State under which this corporation is incorporated is the State of Delaware.
- 3. The date of its incorporation in the State of Delaware is the 24th day of September, 1999, and its duration is perpetual.
- 4. The date this corporation will transact business in the State of Florida is upon the filing of this Application.
- 5. The current mailing address of this corporation is 8020 West Lake Drive, West Palm Beach, Florida 33406.
- 6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
- 7. The name and street of the corporation's registered agent in the State of Florida is Robert B. Renner, 8020 West Lake Drive, West Palm Beach, Florida 33406.

8. 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.

OBERT B. RIMNER, Registered Agent

9. Attached hereto 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.

10.

A.	DIRECTOR	S:	1 925
	O1 :	7. 1	> 80E
	Chairman:	Robert B. Renner	
	Address:	8020 West Lake Drive	
	XZ: Ob-to-	West Palm Beach, Florida 33406	_
	Address:	an:	
	Address:		<u>-</u>
	Director:		
	Address:		
	Audioss,		
			 15
	Director:		
	Address:		
			-
B.	OFFICERS:		
	President:	Robert B. Renner	
	Address:	8020 West Lake Drive	
		West Palm Beach, Florida 33406	weger and the second
	Vice Descide	•4.	
	Address:	nt:	
	Addicss.		
			
	Secretary:	Robert B. Renner	
	Address:	8020 West Lake Drive	
		West Palm Beach, Florida 33406	
			-
	Treasurer:		
	Address:		

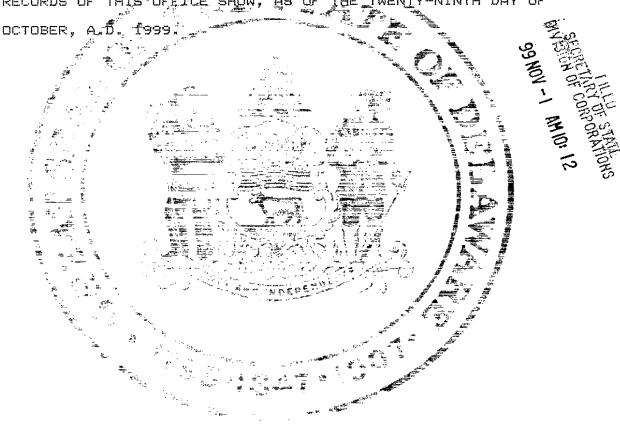
Trades Plus, Inc.

BY: ROBERT B. RENNER, President

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TRADES PLUS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A CEGAL CORPORATE EXISTENCE SO FAR AS THE





Edward J. Freel, Secretary of State

3102057 8300

AUTHENTICATION:

0053555

991460052

DATE:

10-29-99