



msx
INTERNATIONAL

DATE: DECEMBER 11, 2001

RE: REGISTRATION/QUALIFICATION OF FOREIGN LLC

MSX International Platform Services, LLC

200004740122--7
-12/26/01--01106--020
****125.00 ****125.00

To Whom It May Concern:

The following companies are also in our corporate family group, which may or may not be registered in your state:

MSX International Engineering Services, Inc.

MSX International Business Services, Inc.

MSX International Technology Services, Inc.

I mention this in case the name availability shows a conflict. If it is one of the above named companies, there is no conflict.

I would appreciate proof of filing being sent to me at:

Paula Bond
Senior Legal Assistant
MSX International
275 Rex Blvd.
Auburn Hills, MI 48326

If you have any questions, please contact me at 248-299-1023.

Your help is greatly appreciated.

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01 DEC 26 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MSX International Platform Services, LLC
(Name of foreign limited liability company)
2. Michigan 3. 38-3629457
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 18, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 275 Rex Blvd.
Auburn Hills, MI 48326
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

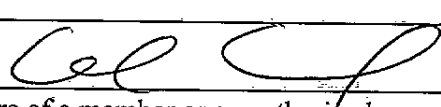
275 Rex Blvd.,

Auburn Hills, MI 48326

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Employee Leasing Company


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carol Creel, Manager/Secretary

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MSX International Platform Services, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

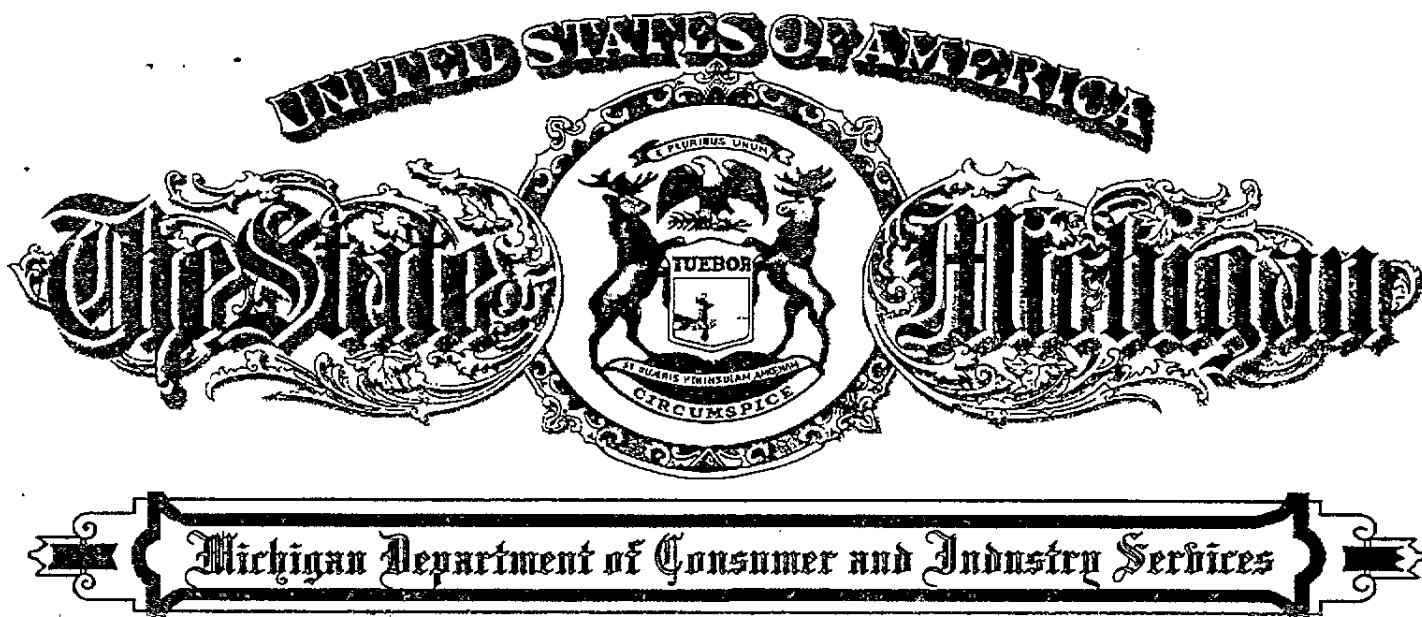
C T Corporation System

Claudia L. Saari
(Signature)

Claudia L. Saari
Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

MSX INTERNATIONAL PLATFORM SERVICES, LLC

a Michigan limited liability company, was formed on October 18, 2001.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of December, 2001

Andrew G. Mitchell, Director

Bureau of Commercial Services