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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

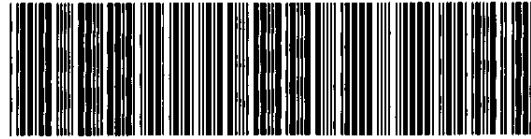
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MILLANESSEE, N.C. 27534
10 JUN - 2 PM 12: 47

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TRANSMITTAL LETTER

SUBJECT: MOMENTUM STAFFING SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Application by Foreign Corporation To Transact Business in Florida and a check for \$70.00

FROM: Barbara Pizzo/ Corporate Consulting Ltd.
Name (Printed or typed)

5 Cedar Creek Court
Address

Bear, Delaware 19701
City, State, Zip

302-798-6015
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Corporate Consulting Ltd.

5 Cedar Creek Court, Bear, Delaware 19710

Telephone: 302-798-6015

Fax: 302-798-6020

June 1, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MOMENTUM STAFFING SOLUTIONS, INC.

To whom it may concern:


Enclosed please find one (1) original and one (1) copy of the Application by Foreign Corporation to Transact Business in Florida for the above- mentioned New Jersey Corporation, along with a good standing from the State of New Jersey.

Also attached is a check in the amount of \$70.00 for the filing fee. I do not need a certified copy.

Please file and return a copy to the above address to show the date of filing to me by **FED-EX EXPRESS** at your earliest convenience. **I have included and AIRBILL** for your earliest convenience.

Thank you for your prompt attention to this matter. If you have any questions please contact me.

Sincerely,



Barb Pizzo

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED
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. MOMENTUM STAFFING SOLUTIONS, INC.

(Name of Corporation)

2. New Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 2010 5. The duration of the corporation shall be perpetual.
(Date of Incorporation) (Duration)

6. upon filing of application
(Date first transacted business in Florida)

7. 1082 Estates Boulevard, Trenton, NJ 08690 (Current mailing address)

8. Promotional sales of marketing
(Purpose of the corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent:

Name: Pacific Registered Agent, Inc.

Office Address: 5647 110th Avenue, North

Royal Palm Beach, Florida 33411

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.

Please see attached

(Registered agent's signature)

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TALLAHASSEE, FLORIDA
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CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Momentum Staffing Solutions, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President
Printed Name

5/17/2010
Date

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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 directors:

A. DIRECTORS

Chairman: Derek Colantonio

Address: 1082 Estates Boulevard, Trenton, New Jersey 08690

Vice Chairman: same as above

Address: _____

Director: Derek Colantonio

Address: _____

B. OFFICERS

President: Derek Colantonio

Address: 1082 Estates Boulevard, Trenton, New Jersey 08690

Vice President: same as above


Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

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

14. Derek Colantonio, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

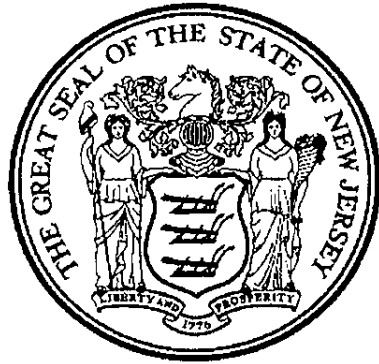
MOMENTUM STAFFING SOLUTIONS, INC.
0101008707

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 5, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Derek Colantonio
1082 Estates Blvd
Trenton, NJ 08690*



Certificate Number: 117150667

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 17th day of May, 2010

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

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