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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

745 Service Corp.

- Walk In
- Mail Out
- Will Wait
- Photocopy

- Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

RUSH

5

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

99 OCT -5 AM 10:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -5 12:09
RECEIVED

By
Wolfe

Ordered By: _____

Date: _____

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. 745 Service Corp.
(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 per-
son or partnership if not so contained in the name at present.)

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

4. September 9, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 745 Fifth Avenue
New York, NY 10151
(Current mailing address)

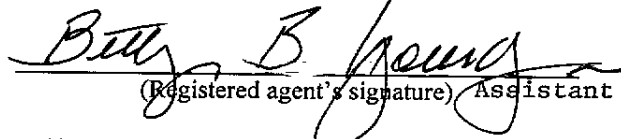
8. 745 Service Corp. is a payroll company that leases employees.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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 du-
ties, and I am familiar with and accept the obligations of my position as registered agent.*


(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this ap-
plication to the Department of State, by the Secretary of State or other official having custody of corporate rec-
ords in the jurisdiction under the law of which it is incorporated.

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

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

Chairman: Robert J. Swartz

Address: 1500 Palisade Avenue Fort Lee, NJ 07024

Vice Chairman: _____

Address: _____

Director: Robert J Swartz

Address: (same)

Director: _____

Address: _____

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

President: Robert J. Swartz

Address: 1500 Palisade Avenue Fort Lee, NJ 07024

Vice President: _____

Address: _____

Secretary: Janice Fisher Janice Fisher

Address: 745 - 5th Avenue, New York, NY 10151

Treasurer: Robert J. Swartz

Address: 1500 Palisade Avenue Fort Lee, NJ 07024

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

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

14. Robert J. Swartz President
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

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I hereby certify, that the certificate of incorporation of 745 SERVICE CORP. was filed on 09/09/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of September one thousand nine hundred and ninety-nine.

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State