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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Staffing Concepts National, Inc.
2. It is incorporated under the laws of FL
3. The name, if different, which it elects to use in Rhode Island is:
   (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
   _____
   (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
   _____
4. The date of its incorporation is 12/19/96 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 4224 W. Henderson Blvd., Tampa, FL. 33629-5611
6. The address of its proposed registered office in Rhode Island is 170 Westminster St, Ste 900 (Street Address, **not** P.O. Box) Providence (City/Town), RI 02903 (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company (Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
   Professional Employer Organization
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	*Address*
Director	Henry C. Hardin, III	2435 Tech Center Pkwy
Director		Lawrenceville, GA 30043
Director		
Director		

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Revised: 12/05

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	Name	Address
President	Henry C. Hardin, III	2435 Tech Center Pkwy Lawrenceville, GA 30043
Vice President	—	
Treasurer	—	
Secretary	Jane Phillips	4224 W. Henderson Blvd. Tampa, FL. 33629-5611

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10000	COMMON		$1.00

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is $ 13,420,128.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is $ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is $ 208,348,454.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is $ 4700.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0022 % [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5/2/2008

Jane Phillips
Signature of Authorized Officer of the Corporation

Jane Phillips – Secretary
Type or Print Name of Authorized Officer

State of Florida

Department of State

I certify from the records of this office that STAFFING CONCEPTS NATIONAL, INC. is a corporation organized under the laws of the State of Florida, filed on December 17, 1996.

The document number of this corporation is P96000102093.

I further certify that said corporation has paid all fees due this office through December 31, 2008, that its most recent annual report was filed on February 11, 2008, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the First day of April, 2008

Secretary of State

Authentication ID: **700121781367-040108-P96000102093**

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.
www.sunbiz.org/auth.html

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

May 27, 2008 11:56 AM

A. RALPH MOLLIS

Secretary of State

22801-1-240332