

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CTS STAFFING SERVICES, INC.**

File Number C 193516

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 24, 2012



Ben Ysursa
SECRETARY OF STATE

By

John Saing



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

12 JAN 24 PM 3:58

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

CTS STAFFING SERVICES, INC.

2. The name which it shall use in Idaho is: CTS STAFFING SERVICES, INC.

3. It is incorporated under the laws of: DELAWARE

4. Its date of incorporation is: OCTOBER 27, 2011

5. The address of its principal office is:

999 STEWART AVENUE, SUITE 100, BETHPAGE, NY 11714

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

SEE ATTACHED LIST

Dated: JANUARY 4, 2012

Signature: Arthur A. Feltman

Typed Name: ARTHUR A. FELTMAN

Capacity: VICE PRESIDENT

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Printed on Form 10205
Form 10205 is available online at www.idahostate.org

IDAHO SECRETARY OF STATE
01/24/2012 05:00
CK: 26874 CT: 20168 BH: 1387568
10 100.00 = 100.00 AUTH PRO # 2

CTS STAFFING SERVICES, INC.
OFFICER/DIRECTOR LIST

Officers

Andrew Schultz (President & CEO)	301 Yamato Road, Suite 3199, Boca Raton, FL 33431
Teresa Golio (Sr. Vice President-Finance)	999 Stewart Avenue, Suite 100, Bethpage, NY 11714
Arthur A. Feltman (Vice President & Secretary)	999 Stewart Avenue, Suite 100, Bethpage, NY 11714

Directors

Andrew Schultz	301 Yamato Road, Suite 3199, Boca Raton, FL 33431
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTS STAFFING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5057520 8300

120075545

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9314277

DATE: 01-23-12