

# State of Idaho

Office of the Secretary of State

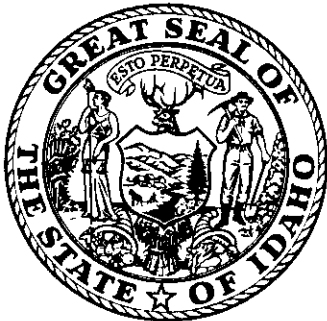
**CERTIFICATE OF AUTHORITY  
OF  
WORKSITE USA, LTD**

File Number C 162545

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: 19 September 2005



*Ben Yursa*  
SECRETARY OF STATE

By *Mervyn D. Davis*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 SEP 19 PM 12:48  
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:

WORKSITE USA, LTD

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 12/2/2002

5. The address of its principal office is: Worksite USA, 75 S Broadway, Ste 400

White Plains

NY

10601

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: 300 North 6th St., Boise, Idaho 83701

and its registered agent in Idaho at that address is: Business Filings Incorporated

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

Name	Office	Address
<u>Gregory Meyer</u>	<u>Director</u>	<u>75 S Broadway, Suite 400, White Plains, NY 10601</u>
<u>Gregory Meyer</u>	<u>President</u>	<u>75 S Broadway, Suite 400, White Plains, NY 10601</u>
<u>Gina Bello</u>	<u>Vice President</u>	<u>75 S Broadway, Suite 400, White Plains, NY 10601</u>
<u>Gregory Meyer</u>	<u>Secretary</u>	<u>75 S Broadway, Suite 400, White Plains, NY 10601</u>
<u>Gregory Meyer</u>	<u>Treasurer</u>	<u>75 S Broadway, Suite 400, White Plains, NY 10601</u>

Dated: 8/1/2005

Signature: \_\_\_\_\_

Typed Name: Gregory Meyer

Capacity: President

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
09/19/2005 05:00  
CK: 87594 CT: 127351 BH: 912444  
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C162545

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

I hereby certify, that the Certificate of Incorporation of WORKSITE USA, LTD. was filed on 12/02/2002, under the name of THE MEYER AGENCY, LTD , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment THE MEYER AGENCY, LTD , changing its name to WORKSITE USA, LTD., was filed 04/19/2005.

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 31st day of August two  
thousand and five.*



*Secretary of State*