

CT CORPORATION SYSTEM

F01000001228

CORPORATION(S) NAME

MDVIP, Inc.

FILED
MAR -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003798079-5
03/05/01 01078-015
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/5/01

Order#: 373235
 Ref#: _____
 Amount: \$ _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 MAR -5 PM 12:00
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

HW 3/5

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

Chairman: Steve Geller

Address: 17212 Whitehaven Drive

Boca Raton, FL 33496

~~XXXXXXXX~~ Director: Andrew Ripps

Address: 946 Tropic Boulevard

Delray Beach, FL 33483

Director: Steve Geller

Address: 17212 Whitehaven Drive

Boca Raton, FL 33496

Director: Edward Goldman

Address: 7000 West Cypress Head Dr.

Parkland, FL 33067

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MAY 21 2 44 PM '04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Steve Geller

Address: 17212 Whitehaven Drive

Boca Raton, FL 33496

Vice President: N/A

Address: _____

Secretary: Andrew Ripps

Address: 946 Tropic Boulevard

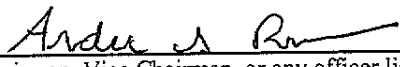
Delray Beach, FL 33483

~~XXXXXXXX~~ Chief Operating Officer: Andrew Ripps

Address: 946 Tropic Boulevard

Delray Beach, FL 33483

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

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

14. Andrew Ripps, Chief Operating Officer and Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDVIP, 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 SECOND DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
MAR -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3314533 8300

010106507

AUTHENTICATION: 1001804

DATE: 03-02-01