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## FOREIGN PROFIT/NONPROFIT CORPORATION

INNOVUS HEALTHCARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**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. INNOVUS HEALTHCARE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3735176

(FEI number, if applicable)

4. 11/17/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3665 Bee Ridge Road, Ste. 200, Sarasota, FL 34233

(Principal office address)

same

(Current mailing address)

8. Computer Software Development and Sales

(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 NOT acceptable)

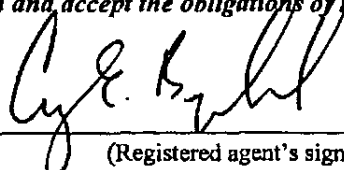
Name: Craig E. Behrenfeld

Office Address: 601 Bayshore Blvd., Ste. 700

Tampa, Florida 33606  
(City) (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 duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

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

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: William Lee Lauderdale, III

Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

Vice Chairman: Robert H. Campbell

Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert H. Campbell

Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

Vice President: William Lee Lauderdale, III

Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

Secretary: Oscar Callejas, Jr.

Address: 3665 Bee Ridge Road, Ste. 200, Sarasota, FL 34233

Treasurer: Oscar Callejas, Jr.

Address: 3665 Bee Ridge Road, Ste. 200, Sarasota, FL 34233

*see attached*

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Robert H. Campbell, President  
(Typed or printed name and capacity of person signing application)

H08000276639 3

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Innovus Healthcare, Inc.

12. B. OFFICERS (contd.)

Vice President: Benjamin King  
Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

Vice President: Oscar Callejas, Jr.  
Address: 3665 Bee Ridge Road, Ste. 200  
Sarasota, FL 34233

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVUS HEALTHCARE, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVUS HEALTHCARE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7034267

DATE: 12-18-08