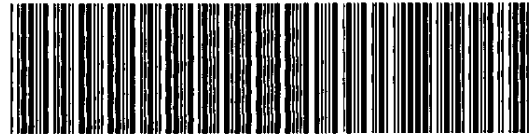


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

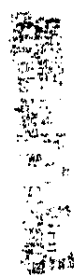
(Business Entity Name)

(Document Number)

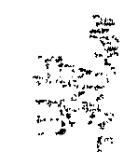
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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B

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Scientific Resources Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher F. Tirotta, MD, MBA
Name of Person
American Scientific Resources Incorporated
Firm/Company
1112 Weston Road, Unit 278
Address
Weston, FL 33326
City/State and Zip code
docbip@kidzmed.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher F. Tirotta at (305) 494-7817
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

2. Nevada 3. 14-1820954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 13, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 NW 11th Street, Boca Raton, FL 33432
(Principal office address)

1112 Weston Road, Unit 278, Weston, FL 33326
(Current mailing address)

8. Operations and headquarters moved to Boca Raton, FL
(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: Christopher F. Tirotta

Office Address: 125 NW 11th Street

Boca Raton, Florida 33432
(City) (Zip code)

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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.

[Handwritten signature of Christopher F. Tirotta]

(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:

A. DIRECTORS

Chairman: Christopher F. Tirotta, MD, MBA

Address: 3168 Inverness

Weston, FL 33332

Vice Chairman: Jason M. Roth

Address: 16250 Rosecraft Terrace

Delray Beach, FL 33024

Director: Felix B. Reznick, Esq.

Address: 400 Park Avenue, 14th floor

New York, NY 10022

Director: Thomas W. Materna, MD, MBA

Address: 87 Lorraine Avenue

Upper Montclair, NJ 07043

B. OFFICERS

President: Christopher F. Tirotta, MD, MBA

Address: 3168 Inverness

Weston, FL 33332

Vice President: Jason M. Roth

Address: 16250 Rosecraft Terrace

Delray Beach, FL 33024

Secretary: Christopher F. Tirotta, MD, MBA

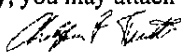
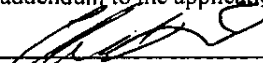
Address: 3168 Inverness, Weston, FL 33332

Treasurer: Christopher F. Tirotta, MD, MBA

Address: 3168 Inverness, Weston, FL 33332

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Christopher F. Tirotta, MD, MBA CEO/Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN SCIENTIFIC RESOURCES, INCORPORATED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 1, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 22, 2011.



Ross Miller
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110622-0123
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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