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8/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000014632:7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
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ACCT#: 075350000473

FAX #: (305)661-8621

NAME: QUALITY CARE INTERNATIONAL, INC.

AUDIT NUMBER.....H98000014632

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 2:30
H 8/11

H98000018834

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: P. Klukhuhn

Address: Wold 20-38, 8225 AW Lelystad, the Netherlands

Vice Chairman: R.K.W. de Leur

Address: Wold 20-38, 8225 AW Lelystad, the Netherlands

Director:

Address:

Director:

Address:

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

President: P. Klukhuhn

Address: (same as above)

Vice President:

Address:

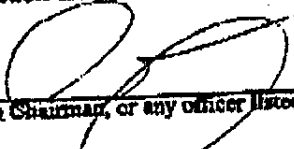
Secretary: R.K.W. de Leur

Address: (same as above)

Treasurer:

Address:

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. P. Klukhuhn, Chairman
(Typed or printed name and capacity of person signing application)

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H98 0000 14632
State of Delaware

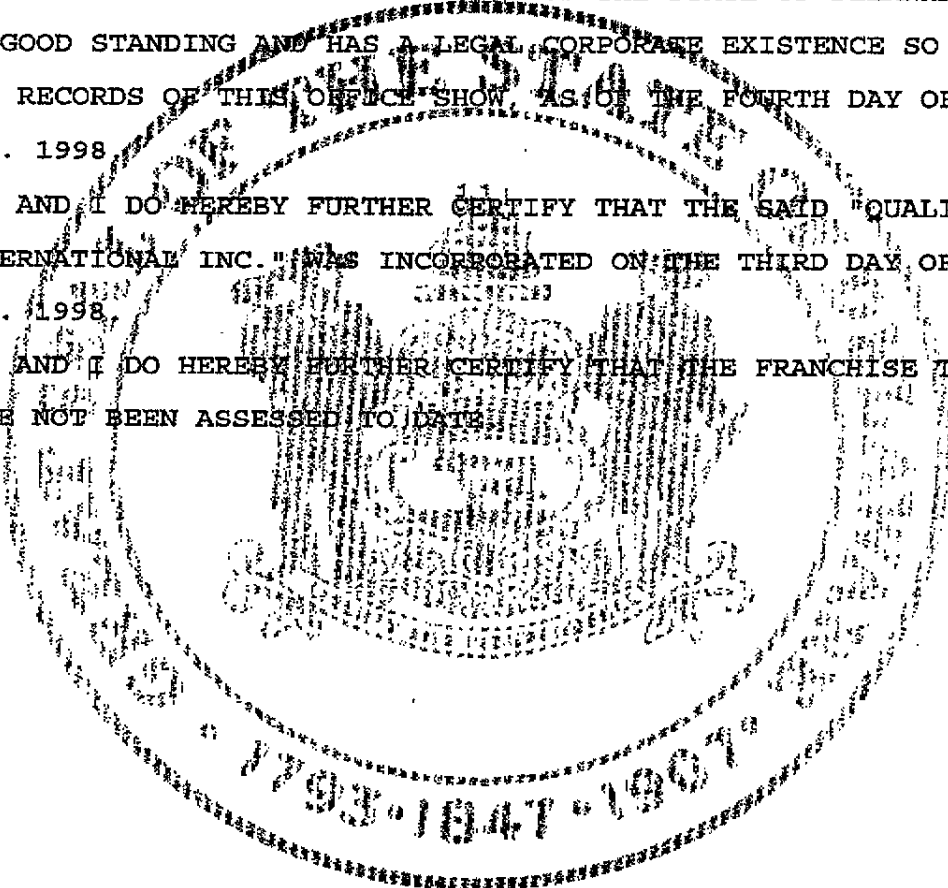
PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY CARE INTERNATIONAL 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 FOURTH DAY OF AUGUST, A.D. 1998

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUALITY CARE INTERNATIONAL INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1998.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 2:30



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9234055
DATE: 08-04-98

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