Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: HODGSON RUSS LLP Account Name

Account Number : 072720000242 : (561)394-0500

: (561)394-3862 Fax Number

FOREIGN PROFIT QUALIFICATION

The Health Television System, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	0.3
Estimated Charge	\$78.75

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

The Health Telev (Name of corporat	ISIOH AVSICIH HIE.			02
vords or abbrevia astmal person or i	ion, proof include the word "INCORPO	i ciearii	ED", "COMPANY", "CORPORATION" or vindicate that it is a corporation instead of a present.)	FEB 28
Delaware			98-0188746 (FEI number, if applicable)	
(State or country	under the law of which it is incorporat		• • • • • • • • • • • • • • • • • • •	
03/26/1998		5.	Perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perp	pemai)
Upon qualificatio	n		transacted business in Florida, insert "upon qualifi	
	(SEE SECTIONS of venue, Toronto, Ontario M6H 3K.)	37,150.	t, 607, 1302 autt 617,130, 130,7	<u> </u>
11	(Principal off	ice add	iress)	
same	(Current mail	ing add	iress)	
Totalian medu	ction and distribution of programming	in bea	Ith care market.	
(Purpose(s)	of corporation authorized in home sta	ite or c	ountry to be carried out in state of Florida)	
· -				a١
Name and stre	et address of Florida registered :	agent:	(P.O. Box or Mail Drop Box NOT acceptable	-)
Name: 1	HRAWG Corp			
11011101				
ffice Address:	1801 North Military Trail, Suite 200	-	 .	
1	Boca Raton		Florida 33431	
=	(City)		, Florida 33431 (Zip code)	
	. 2/			
). Registered a	gent's acceptance:		the state of the state of same and same and	n at the ni
<u>.</u>	2	spt ser	vice of process for the above stated corporation	this capaci
	*	777676767	tment as registered agent and agree to act in relative to the proper and complete performa	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
irther agree to c	omply with the provisions of all si- familiar with and accept the oblice	ations	of my position as registered agent.	
والمحجورة المحارية المحارثين	minimum were with specific size on 1921		-v - v	
uties, and I am j				
	/ HRAWG CORP			
	HRANG CORP		•	
	Sarry Ocus (Registered a	ident, c	signature	

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.

	TOZ00043365 3	
12. Names and business addresses of officers and/or directors:		SAT
A. DIRECTORS		ECR
Chairman:	7	3 557
	•	SEE SEE
Address:		2
		8 101 221
Vice Chairman;		
Address:		
Director: Marvin Berns		
Address: 62 Westmount Avenue		
Toronto, Ontario M6H 3K1		
Director: Kathy Kastner-Berns		
Address: 62 Westmount Avenue		
Toronto, Ontario M6H 3K1		
B. OFFICERS		
President: Marvin Berns		
Address: 62 Westmount Avenue		MARKET 1. / · ·
Toronto, Ontario M6H 3K1		
Vice President: Kathy Kastner-Berns	-··	***
Address: 62 Westmount Avenue		
Toronto, Ontario M6H 3K1		
Secretary: Kathy Kastner-Berns		
Address: 62 Westmount Avenue, Toronto, Ontario M6H 3K1	·	4.04.04.04
Treasurer:	-	
Address;		·
NOTE: If necessary, you may attach an addendum to the application listing additional of the second s		
14. MARVIN BERNS, PRESIDENT		
(Typed or printed name and conacity of person cioning application	on)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HEALTH TELEVISION SYSTEM 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 TWENTY-SIXTH DAY

OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

02 FEB 28

H02000045965 9



Warriet Smith Windson Harriet Smith Windson Secretary of State

AUTHENTICATION: 1633784

DATE: 02-26-02

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