CAPITAL CONVECTION, INC. 417 E. Virginia Street, Suite 1 • Tallah Issee, Florid 33:602 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

517 Health Group Consulting	70003034877
789 /643/67/ Stockedale WS tockedale W99-29725	Art of Inc. File LTD Partnership File Foreign Corp. File Clark L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name File Corp Record Search Fictitious Owner Search Fictitious Owner Search Fictitious Owner Search
Signature	Vehicle Search Driving Record UCC 1 or 3 File
Requested by: 12-30-99 /1.00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier



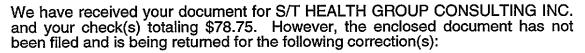
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 30, 1999

CAPITAL CONNECTION, INC. ATTN: CD WALK-IN,

SUBJECT: S/T HEALTH GROUP CONSULTING INC.

Ref. Number: W99000029725



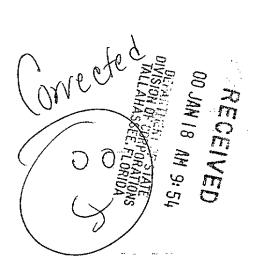
The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux Corporate Specialist Supervisor

Letter Number: 299A00060804



of which it is incorporated.

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. S/T HEALTH GROUP CONSULTING, TNC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. TEXAS USA (State or country under the law of which it is incorporated) 3. 76-0567089 (FEI number, if applicable) 4. Direction: Year corp. will cease to exist or "perpetual")
2. TEXAS, USA 3. 76-0567089 (State or country under the law of which it is incorporated) (FEI number, if applicable)
(Date of incorporation)
6. Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3033 CHIMNEY ROCK, SUITE 550
7. 3033 CHIMEY FOR
HOUSTON, TEXAS 77056 (Current mailing address)
8. CONSULTING SERVICES TO PHARMACIES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(Purpose(s) of corporation authorized in non-to-
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CAPITAL CONNECTION Office Address: 417 E. VIRGINIA, #1
Office Address: 417 E. VIRGINIA, #1
TALLAMASSE, & , Florida, 32301 (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

000 CCC 1CCC 71/17 '99 15:00 NO.466 04/0	4
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: RICHARD L. TULIO	·
Address: 3033 CHIMNEY ROCK, # 550	
HOUSTON TX 77056	
Vice Chairman: GUY M. SHIVITZ	<u> </u>
Address: 3033 CHIMNEY ROCK # 550	. 98
HOUSTON, TX 77056	
Director:	P SP
Address:	٠ <u>٠</u>
	1 5
Director:	
Address:	
·	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: RICHARD L. TULIO	
Address: SAME AS ABOVE	
	
Vice President: 604 M. SHIVITZ	
Address: SAME AS ABOVE	
Secretary: GUY M. SHIVITZ	
Address: SAME AS ABOVE	····
Treasurer:	· ·
Address:	
NOTE: If accessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Kichard A. Tulio	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. RICHARD L. TULIO	
(Typed or printed name and capacity of person signing application)	



IT IS HEREBY CERTIFIED that Articles of Incorporation of

S/T HEATLH GROUP CONSULTING, INC. File No. 01485597-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on January 13, 2000.

Elton Bomer

MAC

Secretary of State