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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Fastrack Healthcare Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name	84
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W. P. L. Iyer	7/28/94

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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. Fastrack Healthcare Systems, Inc.

(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. New York State

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

July 15, 1994

4. July 1, 2000

(Date of incorporation)

3. 11-3221548

(FEI number, if applicable)

perpetual

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

6. July 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 255 Executive Drive

Plainview, NY 11803

(Current mailing address)

8. To do business in the state of Florida, computer software service.

(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 or Mail Drop Box **NOT** acceptable)

Name: BlumbergExcelsior Corporate Services, Inc.

4435 Old Winter Garden Road

Office Address:

Orlando

Florida, 32802

(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)

Marc D. Moel, Assistant Secretary, BlumbergExcelsior Corp. Services, Inc.
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

BlumbergExcelsior Corp. Services, Inc.

62 White Street

New York, NY 10013

(212) 431-5000 x 527

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Spencer KayAddress: 255 Executive Drive
Plainview, NY 11803

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Spencer Kay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Spencer Kay, President

(Typed or printed name and capacity of person signing application)
BlumbergExcelsior Corp. Services, Inc.
62 White Street
New York, NY 10013
(212) 431-5000 x 527

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FASTRACK HEALTHCARE SYSTEMS, INC. was filed on 07/15/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate of Incorporation was filed on 07/23/1998.

A Biennial Statement was filed 07/10/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of July
two thousand.

Special Deputy Secretary of State

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BlumbergExcelsior Corporate Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 x 527

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