

FO00000006649

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meditech Fefer Inc
(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", 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: **200003471082--0**
-11/20/00--01142--006
*******78.75 *****78.75**

Stanley Johnson, Jr., Attorney at Law
(Name of Person)

(Firm/Company)

1444 Biscayne Blvd, Suite 230
(Address)

Miami, FL 33132
(City/State and Zip code)

For further information concerning this matter, please call:

Stanley Johnson, Jr at (305) 372-2797
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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. Meditech Fefer, 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. Delaware (State or country under the law of which it is incorporated)
3. 65-0993885 (FEI number, if applicable)

4. February 11, 2000 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 15, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3581 Inverrary Drive, Bldg C, Suite 101, Lauderdale, FL 33319 (Principal office address)

P.O. Box 8714, Fort Lauderdale, FL 33310 (Current mailing address)

To engage in research, manufacturing and marketing of electronics, mechanical and other devices and functions (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: Stanley Johnson, Jr., Attorney at Law

Office Address: 1444 Biscayne Blvd, Suite 230, Miami, FL 33132
Miami, Florida 33132 (City) (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.

Handwritten signature of Stanley E. Johnson, Jr. and date 11/16/00
(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Winston Thompson

Address: 1311 SW 102 Ave

Pembroke Pine, FL 33025

Vice Chairman: Stanley Johnson, Jr

Address: 1444 Biscayne Blvd, Suite 230

Miami, FL 33132

Director: Cleveland Blythe

Address: 3776 NW 91 Lane

Sunrise, FL 33335

Director: Roger Leblanc

Address: 713 Grandon Blvd, Suite 203

Key Biscayne, FL 33149

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Cleveland Blythe

Address: 3776 NW 91 Lane

Sunrise, FL 33335

Vice President: Stanley Johnson, Jr.

Address: 1444 Biscayne Blvd, Suite 230

Miami, FL 33132

Secretary: Winston Thompson

Address: 1311 SW 102 Ave, Pembroke Pine, FL 33025

Treasurer: Cleveland Blythe

Address: As above

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

13. Stanley E. Johnson, Jr. - Vice Chairman of Board

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

14. STANLEY E JOHNSON, JR.

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDITECH FEFER, 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-THIRD DAY OF OCTOBER, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0748127

DATE: 10-23-00