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EPIX V, Inc.			
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	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 3K 1(1)

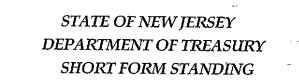
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

EPIX V, Inc.			CORPORATIONS AS CORPORATIONS
(Name of corp words or abbre	oration; must include the word "INCORPOR eviations of like import in language as will cloor partnership if not so contained in the nam	arly indicate that it is a co	CURPURATION OF TANK
New Jersey		3. 22-3542630	y
(State or count	y under the law of which it is incorporated)	(FEI n	umber, if applicable)
Sept 30, 1997	5_ Per	petual	
(Da	ate of incorporation) (Duration: Year corp. will	cease to exist or "perpetual")
Upon Qualific	cation		
	st transacted business in Florida.) (SEE SEC	TONS 607.1501, 607.150	2 and 817.155, F.S.)
1480 Route 9	North		
			<u> </u>
Woodbridge, 1		<u> </u>	
	(Current mailing a	dress)	
Employee Lea			
	sing c(s) of corporation authorized in home state o	country to be carried out	in state of Florida)
(Purpose	e(s) of corporation authorized in home state o	-	•
(Purpose	e(s) of corporation authorized in home state or reet address of Florida registered agei	-	•
(Purpose	e(s) of corporation authorized in home state o	-	•
(Purpose Name and st	e(s) of corporation authorized in home state or reet address of Florida registered ager C T Corporation System	-	•
(Purpose Name and st	e(s) of corporation authorized in home state or reet address of Florida registered ager C T Corporation System	-	•
(Purpose Name and st	e(s) of corporation authorized in home state or reet address of Florida registered ager C T Corporation System	-	rop Box NOT acceptable)
(Purpose Name and st Name:	c(s) of corporation authorized in home state of reet address of Florida registered ages C T Corporation System 1200 South Pine Island Road	t: (P.O. Box or Mail D	rop Box <u>NOT</u> acceptable)
(Purpose Name and st Name: Office Address:	c(s) of corporation authorized in home state of reet address of Florida registered agest C T Corporation System 1200 South Pine Island Road Plantation	t: (P.O. Box or Mail D	rop Box <u>NOT</u> acceptable)
(Purpose Name and st Name: Office Address:	c(s) of corporation authorized in home state of reet address of Florida registered ages C T Corporation System 1200 South Pine Island Road	t: (P.O. Box or Mail D	rop Box <u>NOT</u> acceptable)
(Purpose Name and st Name: Office Address:	c(s) of corporation authorized in home state of reet address of Florida registered agest C T Corporation System 1200 South Pine Island Road Plantation	t: (P.O. Box or Mail D., Florida, 3332 (Zip co	tated corporation at the place designated this capacity. I further agree to comply duties, and I am familiar with and access
(Purpose Name and st Name: Office Address:	c(s) of corporation authorized in home state of reet address of Florida registered ager. C T Corporation System 1200 South Pine Island Road Plantation agent's acceptance: The definition as registered agent and to accept service thereby accept the appointment as registered as of all statutes relative to the proper and compy position as registered agent.	t: (P.O. Box or Mail D., Florida, 3332 (Zip co	prop Box NOT acceptable) 4 de) tated corporation at the place designated a this capacity. I further agree to comply

which it is incorporated.

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	4.8 T
Chairman: Thomas Wajnert	The state of the s
Address: 8473 Bay Colony Drive	7,7,0
Naples Fi 34108	5.00
Vice Chairman:	ALE TO
Address:	·
Director: Steve Rosenthal	
Address: 1480 Route 9 North	
Woodbridge, NJ 07095	
Director: Thomas S. Taylor	
Address: 3710 Corporex Park Dr	··· · .
Tampa Fl 33619 B. OFFICERS (Street address only - P.O. Box NOT acceptable)	-,
President: Steve Rosenthal	
Address: 1480 Route 9 North	
Woodbridge NJ 07095	
Vice President:	
Address:	
	. , ,
Secretary: Peter Deutsch	
Address: 342 Madison Ave. Suite622	
New York, NY 33619	
Treasurer: Thomas Taylor	· · · · · · · · · · · · · · · · · · ·
Address: 3710 Corporex Park Dr	
Tampa Fl 33619	
NOTE: If necessary may attachan addendary to the application listing additional officers and/or di	irectors.
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applic	
Steve Rosenthal President (Typed or printed name and capacity of person signing application)	



EPIX V, INC.

With the Previous or Alternate Name EMPLOYEE MANAGEMENT BENEFITS, INC.

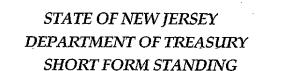
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 30, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Steve A Rosenthal 1480 Route 9 North Woodbridge, NJ 07095

Continued on next page . . .



EPIX V, INC.

With the Previous or Alternate Name EMPLOYEE MANAGEMENT BENEFITS, INC.

O1 JAN 16 PN 2: 28
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal

affixed my Official Seal at Trenton, this 11th day of January, 2001

Rdams mm nehuls

Roland M Machold Treasurer