

CT CORPORATION SYSTEM

F01000000243

CORPORATION(S) NAME

EPIX V, Inc.

901 A00002384
901 A00002384

FILED
01 JAN 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/16/01

Melanie

5

Order#: 3504178

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 16 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600003538416--7
-01/16/01--01085--017
*****78.75 *****78.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

3/1/16

01 JAN 16 PM 2:28
FILED
SUBMITTED TO
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
" or
of a

FL019 - 9/2/99 C T System Online

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

Chairman: Thomas Wajnert

Address: 8473 Bay Colony Drive

Naples Fl 34108

Vice Chairman: _____

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

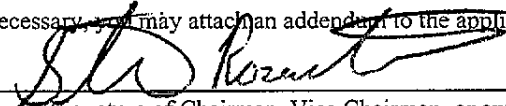
New York, NY 33619

Treasurer: Thomas Taylor

Address: 3710 Corporex Park Dr

Tampa Fl 33619

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

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

14. Steve Rosenthal President
(Typed or printed name and capacity of person signing application)

FILED
01 JAN 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EPIX V, INC.

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

01 JAN 16 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EPIX V, INC.

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

FILED
01 JAN 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of January, 2001

Roland M Machold

Roland M Machold
Treasurer