FO200000880

TO: Registration Section Division of Corporations						
SUBJECT: CREDITEK MEDITINANCIAL INC. (Name of corporation - must include suffix)						
Dear Sir or Madam:						
The enclosed "Application by Forei "Certificate of Existence", and chec to transact business in Florida.	ign Corporation for A ck are submitted to re	Authorization to Transact Busgister the above referenced f	siness in Florida", oreign corporation			
Please return all correspondence co	ncerning this matter	to the following:				
RONALD NA	PIORSKI			. =		
	(Name of	Person)		•		
CREDITEK	MEDIFINA	NCIAL INC.				
	(Firm/Con					
A GOOW EE	JE, SOUTH	5TH FLOOR				
	(Addre	(22				
SELIN N O8830						
For further information concerning this matter, please call:						
RONALD NAPIORSKI	at (73Q) 516-1300 EX		, ,		
(Name of Person)	(Area C	Code & Daytime Telephone N	 -	-		
			02 SECI			
		TELEVISIO ADDREGO	AIR FEB			
STREET ADDRESS: Registration Section		MAILING ADDRESS: Registration Section				
Division of Corporations		Division of Corporations				
409 E. Gaines St.		P.O. Box 6327	- CO = -	\supset		
Tallahassee, FL 32399		Tallahassee, FL 32314	8 32 FATE GRIDA			
Enclosed is a check for the following	ng amount:		≥'' 2	int		
	5 Filing Fee & Grate of Status	\$78.75 Filing Fee & X	\$87.50 Filing Fee, Certificate of Status Certified Copy	* 2/20		

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.

(Name of corpo	TEK MED I ration; must include the viations of like import in l	ord "INCORPORA	TED", "COMPA	NY", "CORPORA			x
	or partnership if not so con			ic is a corporation i	iisteau oi a		
2. DEL	AWARE y under the law of which i	t is incorporated)	3. <u> </u>	(FEI number, if a	unnlicable)		
4	1-7-1993 te of incorporation)		5. Pt	ERPETUAL		122	
(Dai	te of incorporation)		(Duration:)	ear corp. will ceas	e to exist or perp	etuai)	
6	UPON QUALI	FICATION					
(Date first transa	acted business in Florida. (SEE	If corporation has r SECTIONS 607.15	not transacted but 01, 607.1502 and	siness in Florida, in 1817.155, F.S.)	sert "upon qualific	cation.")	
7. <u>33</u>	WOOD AVE.	(Principal office as	5TH FLC ddress)	DR, ISEL	10 NZ 0	0 <u>E88</u>	
	SAME	AS ABOI	J€				
		(Current mailing a	ddress)				
8. PROUNDE (Purpose	SILLING FOLLO (s) of corporation authorize	W-UP AND red in home state or	COLLECTIC country to be can	DN ちERUIC ried out in state of	ES FOR HER Florida)	HUTHCARE 8	CUENTS
9. Name and str	reet address of Florida	registered agen	t: (P.O. Box of	Mail Drop Box	NOT acceptable	e) = = = = = = = = = = = = = = = = = = =	
Name:	_CT_CORPORAT					8 5	-
Office Address:	1200 S. PIN	e ISLAND	RD_i		- EEE		
	PLANTATIO	N)	. Florid	a 333594		ф ()	
	PLANTATION (City)			(Zip code)	Su	32	
Having been na designated in thi further agree to	agent's acceptance: med as registered agen is application, I hereby comply with the provis familiar with and acce	accept the appointions of all statute	ntment as regis s relative to the	tered agent and o	agree to act in ti plete performa	his capacity.	
-	(Sal Not	<u></u>	Patrick A. Assistant S			
		(Registered agent's	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.

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

y }

A. DIREC	TORS	
Chairman:	JOHN METZBER	• :
Address: _	7 ENTIN ROAD	
	PARSIPPANY, NJ 07054-0454	·:
	DIRECTOR! RICHARD LANDER	.
Address: _	TENTIN ROAD	-
	PARSIPPANY, NJ 07054-0454	٠
	TED HENDERSON	. <u>.</u>
Address: _	7 ENTIN ROAD	 .
	PARSIPPANY, NJ 07054-0454	-
	NEAL BRICKMAN	- ,
Address: _	630 THIRD AVE SIST FLOOR	
_	NEW YORK, NY 10017	-
B. OFFI		
President:	RONALD NAPIORSKI ZE S	_
	33 WOOD AVE SOUTH 5TH FLOOR	-
	ISELIN, N) 08830	
	lent: BRIAN SNEDEKER	- .
	SO LOOK ALL SOLL STATIONS	- .
	15ELIN, NJ 08830	-
	KAREN MCCANN	- . ·
Address: _	TENTIN R.D., PARSIPPANY NJ 07054	.
Treasurer:	NIA	-
Address: _		-
NOTE: I	f 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)	<u> </u>
14.	- RONALD NAPIORSKI PRESIDENT	_
, 	(Timed or privated name and canacity of person siming application)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDITEK MEDIFINANCIAL, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

OZ FEB 18 PH 8-32
SEGRETARY GESTATE
TALLAMASSEE EL COMO.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1588608

DATE: 01-31-02

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