

CAPITAL CONNECTION, INC.

417 E. Virginia Street Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • (850) 224-8872 Fax (850) 224-8872

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****183.75 *****78.75

International Healthcare Investments, Ltd., Inc.

*Please
file 2nd*

BK

RECEIVED

02 MAY 28 AM 11:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4

Signature _____

Requested by: *SK*

Name _____

Date *5/28/02*

Time *10:37*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

☒ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
02 MAY 28 PM 12:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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

02 MAY 28 PM 12:47
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TALLAHASSEE, FLORIDA

1. International Healthcare Investments Ltd., 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/12/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 2150 Whitfield Industrial Way, Sarasota, Florida 34243
(Principal office address)
2150 Whitfield Industrial Way, Sarasota, Florida 34243
(Current mailing address)
8. Any lawful act or activity
(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: Capital Connection, Inc.
Office Address: 417 E. Virginia Street
Tallahassee, Florida 32302
(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.

Stacey Leggett
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Samuel A. Greco

Address: 2150 Whitfield Industrial Way, Sarasota, Florida 34243

Director: _____

Address: _____

B. OFFICERS

President: Samuel A. Greco

Address: 2150 Whitfield Industrial Way, Sarasota, Florida 34243

Vice President: _____

Address: _____

Secretary: Samuel A. Greco

Address: 2150 Whitfield Industrial Way, Sarasota, Florida 34243

Treasurer: Samuel A. Greco

Address: 2150 Whitfield Industrial Way, Sarasota, Florida 34243

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

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

14. Samuel A. Greco, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

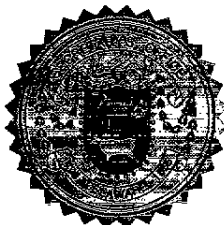
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL HEALTHCARE INVESTMENTS LTD., 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 SEVENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL HEALTHCARE INVESTMENTS LTD., INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3515182 8300

AUTHENTICATION: 1764019

020291355

DATE: 05-07-02

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02 MAY 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA