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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

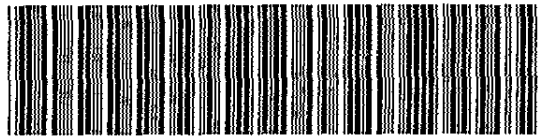
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 17 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TeraHealth Holdings, 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:

Michael Cutroni

(Name of Person)

TeraHealth Holdings, Inc.

(Firm/Company)

727 Atlantic Avenue, Suite 200

(Address)

Boston, MA 02111

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Cutroni

(Name of Person)

at (617) 531-6716

(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

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. TeraHealth Holdings, 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. 04-3553887
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2001 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. 727 Atlantic Avenue, Suite 200, Boston MA 02111
(Principal office address)
727 Atlantic Avenue, Suite 200, Boston MA 02111
(Current mailing address)

8. To Provide e-commerce solutions for healthcare entities
(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: Donald R Bishop

Office Address: 5313 Winhawk Way
Lutz, Florida 33558
(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.

Donald R. Bishop
(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: John M. Donnelly, Jr.

Address: 10 Valley Street

Duxbury, MA 02332

Vice Chairman: Intentionally Left Blank

Address:

Director: John M. Donnelly, Jr.

Address: 10 Valley Street

Duxbury, MA 02332

Director: Intentionally Left Blank

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John M. Donnelly, Jr.

Address: 10 Valley Street

Duxbury, MA 02332

Vice President: John M. Donnelly, Jr.

Address: 10 Valley Street

Duxbury, MA 02332

Secretary: John M. Donnelly, Jr.

Address: 10 Valley Street, Duxbury MA 02332

Treasurer: John M. Donnelly, Jr.

Address: 10 Valley Street, Duxbury MA 02332

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

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

14. John M. Donnelly, Jr. President

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

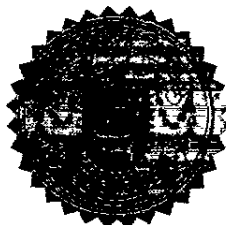
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERAHEALTH HOLDINGS, 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 EIGHTH DAY OF JULY, A.D. 2003.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2516419

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DATE: 07-08-03