P.01 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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Application by foreign corporation for authorization to transaction **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. MORY, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co." or "Corp.") MEDEOREX HEALTH SERVICES, INC. (if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2 STATE OF DELAWARE (State or country under the law of which it is incorporated) (FEI mumber, if applicable) 4 JULY 1, 3004 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") & UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.150), 607,1502 and 817.155, F.S.) 7. 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL 33149 (Principal office address) **SAME AS ABOVE** (Content mailing address) **8. PHARMACEUTICAL RESEARCH AND DEVELOPMENT** (Purpose(s) of composition authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent; (P.O. Box or Mail Drop Box NOT acceptable) Name: VIKTORIA BENKOVITCH Office Address: 445 GRAND BAY DRIVE, UNIT 1218 KEY BISCAYNE . Florida 10. Registered agent's acceptance: Having beon named as registered agent and to accept terrice of process for the above stated corporation at the place designated in this application, I heroby 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. (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 Deputation of State, by the Secretary of State or other official having custody of corporate records in the furisdiction

under the law of which it is incorporated.

PLEIR - (4/17/2001 C'T System Chillie

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

	The second secon
A. DIRECTORS	196 9 C.
Chairman: NONE	- Contraction ()
Address:	- 3500 M
Vice Chrimmen: NONE	
Address:	10485
Director: JACK KACHKAR	
Address: 445 GRAND BAY DRIVE, UNIT 1216, KEY BISCAYNE, FL 33149	
Director: VIKTORIA BENKOVITCH	-Marie
Address: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, PL 33149	
	
B. OFFICERS	
President: JACK KACHKAR	
Address: 445 GRAND BAY DRIVE, UNIT 1216, KEY BISCAYNE, FL 33149	
	<u> </u>
Vice President: NONE	<u> </u>
Address:	<u> </u>
	
Secretary: JACK KACHKAR	
Address: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL 33149	
Treasurer: VIKTORIA BENKOVITCH	
Address: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL. 33149	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors,
(Signature of Director of Officer Used in number 12 of the application)	
ACK KACHKAR, PRESIDENT AND SECRETARY	
(Typed or printed name and espanity of nerson signing application)	 ·

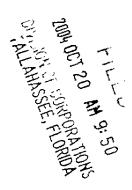
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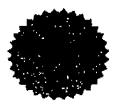


PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORK, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2004.

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





Warnet Smith Thindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 3378671

DATE: 09-28-04