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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Catalyst RX, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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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. Catalyst Rx, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-0361447
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (N/A)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9525 Hillwood Drive, Suite 100, Las Vegas, NV 89134
(Principal office address)
c/o Thomas M. Farsh, General Counsel, HealthExtras, Inc., 800 King Farm Blvd., 4th Fl., Rockville, MD 20850
(Current mailing address)

8. Pharmacy benefits management
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324 (N/A)
(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.

Stacy M. Rosenthal
Vice President and
Secretary

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: (N/A)

Address:

Vice Chairman: (N/A)

Address:

Director: David T. Blair

Address: 800 King Farm Boulevard, 4th Floor

Rockville, MD 20850

Director: Michael P. Donovan

Address: 800 King Farm Boulevard, 4th Floor

Rockville, MD 20850

B. OFFICERS

President: Kevin C. Hooks

Address: 9525 Hillwood Drive, Suite 100

Las Vegas, NV 89134

Vice President: Thomas M. Farah

Address: 800 King Farm Boulevard, 4th Floor

Rockville, MD 20850


Secretary: Thomas M. Farah

Address: 800 King Farm Boulevard, 4th Floor, Rockville, MD 20850

Treasurer: Michael P. Donovan

Address: 800 King Farm Boulevard, 4th Floor, Rockville, MD 20850

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Thomas M. Farah, Secretary
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

Corporation Name: Catalyst Rx
FEIN: 88-0361447

12.B. OFFICERS (Cont'd):

Chief Executive Officer	David T. Blair 800 King Farm Boulevard, 4th Floor Rockville, Maryland 20850
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TALLAHASSEE, FLORIDA

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CATALYST RX, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office in
Carson City, Nevada, on October 27, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wright
Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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