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FOREIGN PROFIT QUALIFICATION

Catalyst RX, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. Catalyst Rx, Inc. (Enter pame 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) Nevada (FEI number, if applicable) (State or country under the law of which it is incorporated) June 17, 1996 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 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) 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) C T Corporation System Name: 1200 S. Pine Island Road Office Address: Plantation (City)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation with 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 Prevident and

Acoustic Cre'zry

(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. dire	CTORS			
Chainnan:	(N/A)			_
Address: _				
_				-
Vice Chair	man: (N/A)			_
Address:		<u> </u>		
Director:	David T. Slair			_
•	600 King Farm Boulevard, 4th Floor			_
Vqqtcst: ~	Rockville, MD 20850			_
Director:	Michael P. Donovan			_ _ ,
Address:	800 King Farm Boulevard. 4th Floor			_ ,
	Rockvijle, MD 20850			_
B. OFFI	CERS			
Presidenti	Kevin C. Hooks			
Address:	9525 Hillwood Drive, Suite 100			
	Les Vegas, NV 89134			_
Vice Presid	Imi: Thomas M. Farah			_
Address: _	800 King Farm Boulevard, 4th Floor			_
-	Rockvilla, MD 20850	A PART	72	_
Secretary:	Thomas M. Farah	<u> </u>)CT	_
Address: _	800 King Farm Boulevard, 4th Floor, Rockville, MD 20850	KA TO	<u>े</u> अ	二
Treasurer:	Michael P. Donovan	<u> </u>	=	
Address: _	800 King Farm Boulevard, 4th Floor, Rockville, MD 20850		ထ	- -
			7	
	Inecessary, you may attach an addendum to the application listing additional officers an	id/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)			•

STATE OF FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Corporation Name: Catalyst Rx

FEIN:

88-0361447

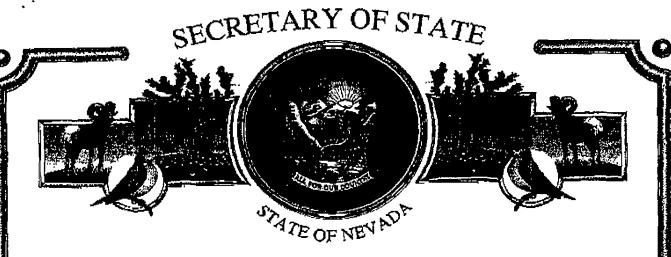
12.B. OFFICERS (Cont'd):

Chief Executive Officer

David T. Blair

800 King Farm Boulevard, 4th Floor

Rockville, Maryland 20850



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 soles, limited-liability companies, limited partnerships, limited-liability fimited 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
Secretary of State

Certification Clerk