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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. MEDEOREX, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. STATE OF NEW YORK

(State or country under the law of which it is incorporated)

3. 133526402

(FEI number, if applicable)

4. APRIL 18, 1989

(Date of incorporation)

5. PERPETUAL

(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. 825 THIRD AVENUE, 40TH FLOOR, NEW YORK, NY 10022

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. PHARMACEUTICAL RESEARCH AND DEVELOPMENT

(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: JACK KACHKAR

Office Address: 445 GRAND BAY DRIVE, UNIT 1210

KEY BISCAVNE

(City)

, Florida 33149

(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.

JACK KACHKAR

(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:

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A. DIRECTORSChairman: JACK KACHKARAddress: 445 GRAND BAY DRIVE, UNIT 1210KEY BISCAYNE, FL 33149Vice Chairman: NONE

Address: _____

Director: JAY GREENAddress: 825 THIRD AVENUE, 40TH FLOORNEW YORK, NY 10022

Director: _____

Address: _____

B. OFFICERSPresident: JACK KACHKARAddress: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL 33149Vice President: JAY GREENAddress: 825 THIRD AVENUE, 40TH FLOORNEW YORK, NY 10022Secretary: JACK KACHKARAddress: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL 33149Treasurer: JACK KACHKARAddress: 445 GRAND BAY DRIVE, UNIT 1210, KEY BISCAYNE, FL 3314904 NOV -3 AM 9:50
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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. JACK KACHKAR, PRESIDENT AND TREASURER

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MEDCOREX, INC. was filed on 04/18/1989, under the name of PHYLLIS MAXWELL'S GROUPS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PHYLLIS MAXWELL'S GROUPS, INC., changing its name to CLIXTIX, INC., was filed 08/31/2001.

A Certificate of Amendment CLIXTIX, INC., changing its name to MEDCOREX, INC., was filed 09/23/2004.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and four.*

Secretary of State

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