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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0363

From:
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
Fax Number : (773)935-4020

FOREIGN PROFIT QUALIFICATION

Senior Care Plans/Rx America Agency, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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H04 2228643 3

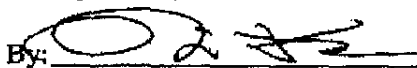
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Senior Care Plans/Rx America Agency, 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
(State or country under the law of which it is incorporated)
3. 74-3128544
(FEI number, if applicable)
4. July 29, 2004
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))
7. 777 Main St. Suite 3100
Ft. Worth, TX 76102
(Current mailing address)
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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.

By: 
Corporate Creations Network Inc.
By: Brian R. Fong VICE PRESIDENT

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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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: (Street address ONLY)

A. DIRECTORS

Peter W. Nauert
777 Main St. Suite 3100
Ft. Worth TX 76102

B. OFFICERS

PRESIDENT Michael Owens
777 Main St. Suite 3100
Ft. Worth TX 76102
SECRETARY Michael Owens
777 Main St. Suite 3100
Ft. Worth TX 76102
TREASURER

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ALLAHASSEE, FLORIDA

13. Signature of an officer listed in item 12:

By: Michael Owens

Name: Michael Owens
Title: President
Date: 11/12/2004

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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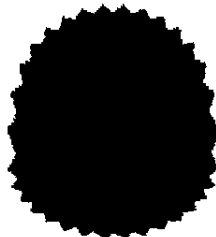
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENIOR CARE PLANS/RX AMERICA AGENCY, INC." IS DOLY 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 THIRTIETH DAY OF NOVEMBER, A.D. 2004.

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CORPORATIONS
TALLAHASSEE, FLORIDA



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040828187

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3506317

DATE: 11-30-04