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	ivision of Cor ex Number	porations : (850)205-0381	20 0
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From:		· · · ·	E F T
Ac	ccount Name	: CORPORATION SERVICE COMPANY	· · · · · · · · · · · · · · · · · · ·
Ac	ccount Number	: 12000000195	· 아는
19	hone	: (850)521-1000	SA N
Fa	ax Number	: (850)558-1575	me z m

FOREIGN PROFIT/NONPROFIT CORPORATION

HEALTHSTAR EDUCATIONAL SYSTEMS, INC.

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

Corporate Filing Menu Help Electronic Filing Menu

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APPLICATION BY FOREIGN CORPO	DRATION FOR AUTHORIZATION TO TRANSAC	T
BUSH	NESS IN FLORIDA	8
REGISTER A FOREIGN CORPORATION TO TRAN	175. (375)	
1. HealthSTAR Educational Systems, Inc. (Enter name of corporation; must include "INCORPOR "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")		
(If name unavailable in Florida, enter alternate corporat	te name adopted for the purpose of transacting business in Florida)	
2. Delaware	3. 20-3850422	
(State or country under the law of which it is incorporate	ed) (FEI number, if applicable)	
4 January 13, 2004	5. Perpetual	_
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon Qualification		
(Date first transacted bu (SBB SECTIONS 607.1501 & c/o HealthSTAR Educational Systems, Inc., Suite 7. Woodbridge, NJ 07095	siness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability) 202, 10D Woodbridge Center Drive	•
(Principal of	lice address)	-
(Principal of Suite 202, 100 Woodbridge Center Drive, Woodbri		-
· · ·	idge, NJ 07095	•
Suite 202, 100 Woodbridge Center Drive, Woodbr	idge, NJ 07095 ling address)	
Suite 202, 100 Woodbridge Center Drive, Woodbr	idge, NJ 07095 ling address) any act or activity for which corporations may be	
Suite 202, 100 Woodbridge Center Drive, Woodbr	idge, NJ 07095 ling address)	-
Suite 202, 100 Woodbridge Center Drive, Woodbr	idge, NJ 07085 ling address) any act or activity for which corporations may be ate or country to be carried out in state of Florida)	-
Suite 202, 100 Woodbridge Center Drive, Woodbridge (Current main a pharmaceutica) marketing services To engage in a (Purpose(s) of corporation authorized in home states) 9. Name and <u>street address</u> of Florida registered ager	idge, NJ 07085 ling address) any act or activity for which corporations may be ate or country to be carried out in state of Florida)	-
Suite 202, 100 Woodbridge Center Drive, Woodbridge (Current main a pharmaceutica) marketing services To engage in a (Purpose(s) of corporation authorized in home sta	idge, NJ 07085 ling address) any act or activity for which corporations may be ate or country to be carried out in state of Florida)	-
Suite 202, 100 Woodbridge Center Drive, Woodbridge (Current main a pharmaceutica) marketing services To engage in a (Purpose(s) of corporation authorized in home states) 9. Name and <u>street address</u> of Florida registered ager	idge, NJ 07085 ling address) any act or activity for which corporations may be ate or country to be carried out in state of Florida)	-
Suite 202, 100 Woodbridge Center Drive, Woodbridge (Current main 8, <u>pharmaceutical marketing services To engage in a</u> (Purpose(s) of corporation authorized in home sta 9, Name and <u>street address</u> of Florida registered ager Name: Corporation Service Company	idge, NJ 07085 ling address) any act or activity for which corporations may be ate or country to be carried out in state of Florida)	

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.

Corporation Service Company Host VP By: Totatha Nule (Registered agent's signature)

Assistant Vice President

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. DIRECTORS	H 06000010130-3
Chairman: See attached officers/directors	rider
Address:	
Vice Chairman:	·
Address:	
Director:	
Address:	
······	
Director:	
Address:	
B. OFFICERS	
President: See attached officers/directors	rider
Address:	
Address:	
Address:	
Vice President:	
Address:	
Vice President:Address:	
Vice President:	
Vice President:	

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

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

HealthSTAR Educational Systems, Inc.

List of Officers Name: Joseph Mastracchio, Title: President Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
Name: Paul R. Tyndalì Title: SVP Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
Name: James Sivori Title: SVP, CFO & Treasurer Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
Name: Caryn E. Kenin Title: Assistant Secretary Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
Name: Bryan Fuerst Title: Asst. Treasurer Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
Name: Paul R. Tyndail Title: Secretary Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095
List of Directors Name: John Black Term: Dec 01, 2006 Bus. Addr.: 855 Boylston Street, Boston, MA 02116
Name: Peter Cossman Term: Dec 01, 2006 Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095

Name: Myron Holubiak Term: Dec 01, 2006 Bus. Addr.: 100 Woodbridge Center Dr, Ste 202, Woodbridge, NJ 07095

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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 "HEALTHSTAR EDUCATIONAL SYSTEMS, 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 ELEVENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHSTAR EDUCATIONAL SYSTEMS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3751873 8300 050028770 Warriet Smith Windson, Secretary of State

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4440879

DATE: 01-11-06

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