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From:

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Physicians Review Network, Inc.

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TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION

**FOR** 

#### CERTIFICATE OF AUTHORITY

OF

### PHYSICIANS REVIEW NETWORK, INC.

The undersigned corporation hereby applies for authority to transact business in the State of Florida and, in compliance with Section 607.1503 of the Florida Statutes, does hereby certify as follows:

FIRST: The name of the corporation is

#### PHYSICIANS REVIEW NETWORK, INC.

SECOND: The corporation is incorporated under the laws of the State of New York and the date of incorporation is September 30, 2004.

THIRD: The Federal Identification Number is 11-3728350.

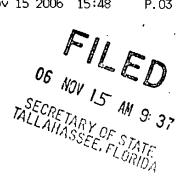
FOURTH: The corporation shall commence business in the State of Florida on the date of filing this Application.

FIFTH: The duration of the corporation shall be perpetual.

SIXTH: The business and/or activities which the corporation is authorized to conduct in the State of Florida and which it is also authorized to conduct in its home state of incorporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

SEVENTH: The current mailing address of the corporation is:

477 Madison Avenue, Suite 210 New York, New York 10022



EIGHTH: The principal office address of the corporation is:

477 Madison Avenue, Suite 210 New York, New York 10022

NINTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

> Interstate Document Filings Incorporated 1574 Village Square Boulevard, Suite 100 Tallahassee Florida 32309

TENTH: The name and address of the officers and/or directors of the corporation are as follows:

> Dr. Jeff Young, President and Director 477 Madison Avenue, Suite 210 New York, New York 10022

Dr. Steven Cangiano, Secretary/Treasurer 477 Madison Avenue, Suite 210 New York, New York 10022

John Silano, Vice President and Director 477 Madison Avenue, Suite 210 New York, New York 10022

ELEVENTH: Attached to this Application is a certificate of existence and attesting to the fact that the corporation is in good standing under the laws of the State of New York, the jurisdiction of its incorporation, duly authenticated and executed by the proper Governmental Official thereof and dated not more than ninety (90) days prior to the filing of this Application with the State of Florida.

#### EXECUTION

IN WITNESS WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be executed on its behalf by its Vice President on the 13th day of November, 2006. day of Wovember, 2006.

PHYSICIANS REVIEW NETWORK, INC.

#### ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

## PHYSICIANS REVIEW NETWORK, INC.

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 and 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.

DATED: November 15, 2006.

perstate Document Filings Incorporated



# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PHYSICIANS REVIEW NETWORK, INC. was filed on 09/30/2004, 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 an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albamy, this 09th day of November two thousand and six.

Special Deputy Secretary of State

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SECRETARY OF STATE