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To:Division of Corporations
Fax Number : (850) 617-6381**From:**Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 29 PM 12:00

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FOREIGN PROFIT/NONPROFIT CORPORATION**EHEALTH GLOBAL TECHNOLOGIES, INC.**

Certificate of Status	0
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J. Shivers MAR 03 2007

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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. eHealth Global Technologies, 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. Delaware** **3. 20-8156308**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 1/3/2007** **5. perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

- 6. Upon filing of this Application**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 25 N. Washington Street Rochester, NY 14614**
(Principal office address)
- 25 N. Washington Street Rochester, NY 14614**
(Current mailing address)

- 8. health care data technology**
(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)**

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (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.


(Registered agent's signature)

Karen McKeown - Assistant Secretary

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. DIRECTORSSEE ATTACHED ADDENDUM TO APPLICATION

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Ken H. Rosenfeld

(Signature of Director or Officer listed in number 12 of the application)

14. Ken H. Rosenfeld, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADDENDUM

State of Florida
Application for Certificate of Authority

eHEALTH GLOBAL TECHNOLOGIES, INC. .

(8) Name and address of current officers and directors:

OFFICERS:

Chairman of the Board: Michael J. Margiotta, 25 N. Washington St., Rochester, NY 14614

President: Ken H. Rosenfeld, 25 N. Washington St., Rochester, NY 14614

Secretary: Andrea McLaren, 25 N. Washington St., Rochester, NY 14614

Treasurer: Ken H. Rosenfeld, 25 N. Washington St., Rochester, NY 14614

DIRECTORS:

~ Ken H. Rosenfeld, 25 N. Washington St., Rochester, NY 14614

~ Michael J. Margiotta, 25 N. Washington St., Rochester, NY 14614

~ Andrea McLaren, 25 N. Washington St., Rochester, NY 14614

Dan Kerpelman, 25 N. Washington St., Rochester, NY 14614

Manny Mehta, M.D. 43 New Scotland Ave. MC 157 Albany, NY 12208

Chris Chung, M.D. 5461 Ashcroft Dr. Dublin CA 94568

Tom Tortora 12 Highrise Dr. Hilton, NY 14468

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EHEALTH GLOBAL TECHNOLOGIES, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EHEALTH GLOBAL TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6414200

DATE: 02-28-08

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