

To: FL Dept of State
Subject: 000409.8809

From: Katie W. [unclear]

Friday, June 6, 2008 11:27 AM Page: 1 of 4

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000409.8809

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

MEDMARKETPLACE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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2008 JUN -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch JUN 10 2008

H08000146327 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. Medmarketplace.com, 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.)

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

2. Delaware
(State or country under the law of which it is incorporated)
3. 35-2338331
(FEI number, if applicable)
4. June 2, 2008
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual")

6. UPON FILING OF APPLICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SBE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308
(Principal office address)
- 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308
(Current mailing address)

8. Any lawful business permitted to corporations in the State of Florida
(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: CorpDirect Agents, Inc.
Office Address: 515 East Park Avenue Tallahassee, Florida 32301
(Street) (City) (State) (Zip)

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.

CORPDIRECT AGENTS, INC.

By: Katie Wonsch, Asst. Sec.
Name: Katie Wonsch
Title: 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.

H08000146327 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -6 PM 4: 25

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Vincent L. Baratta, III
Address: 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308

Director: Keith Herthorne
Address: 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308

Director: Angelo Pirozzi
Address: 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308

B. OFFICERS

Chief Executive Officer and President: Vincent L. Baratta, III
Address: 5975 N. Federal Highway, Suite 249-C, Fort Lauderdale, Florida 33308

Secretary:
Address:

Treasurer:
Address:

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

13. Vincent L. Baratta, III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent L. Baratta, III, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

H08000146327 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDMARKETPLACE.COM, 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 THIRD DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDMARKETPLACE.COM, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2008.

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

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TALLAHASSEE, FLORIDA

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6632061

DATE: 06-03-08

H08000146327 3