

12/18/2008 08:41 FAX 813 221 2900

HILL WARD & HENDERSON

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Division of Corporations

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

OMH-HealthEdge Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
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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. OMH-HealthEdge Holdings, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(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. Not applicable

(FEI number, if applicable)

4. October 30, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 100 South Ashley Drive, Suite 650, Tampa, Florida 33602

(Principal office address)

100 South Ashley Drive, Suite 650, Tampa, Florida 33602

(Current mailing address)

8. Engage in all lawful acts and activities

(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: Ralph NelsonOffice Address: 100 South Ashley Drive, Suite 650Tampa

(City)

Florida 33602

(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)

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.

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

A. DIRECTORS

Chairman: Please see Exhibit A attached hereto for list of Directors.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see Exhibit B attached hereto for list of Officers.

Address:

Vice President:

Address:

Secretary:

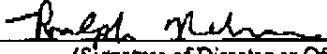
Address:

Treasurer:

Address:

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

13.


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

14. Ralph Nelson, CFO

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

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EXHIBIT A

Directors of OMH-HEALTHEDGE HOLDINGS, INC.:

Gopi Natarajan
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

Anurag Mehta
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

Phil Dingle
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

Harold Blue
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

Dennis Drislane
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

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EXHIBIT B

Officers of OMH-HEALTHEDGE HOLDINGS, INC.:

Gopi Natarajan, CEO
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

Ralph Nelson, CFO
100 South Ashley Drive
Suite 650
Tampa, Florida 33602

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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 "OMH-HEALTHEDGE HOLDINGS, 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 TWELFTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMH-HEALTHEDGE HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2006.

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

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7021579

DATE: 12-12-08

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