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(4100002164343)

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.

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11. Attached is a certificate of existence delty 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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9/30/2010 09:38 NRAI Corporate	FAX303393	1900 (H <i>1000</i> 0 <i>8</i>	P.003/004
2. Names and business addresses of officers and/or directors:	10 CED 20 -	<u>.</u> .	
. DIRECTORS	10 SEP 30 PH 2: 3	7	
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ddress:	- wrr FOKIL	ΙΔ	· · · · · · · · · · · · · · · · · · ·
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ice Chairman:			
ddress:			· · · · · · · · · · · · · · · · · · ·
irector: Alan Braynin			:
ddress: 5935 Cornerstone Court West, Suite 300, San Diego, CA 9	2121		:
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- OFFICERS			
esident: & CEO: Alan Braynin			 -
ddress: 5935 Comerstone Court West, Suite 300, San Diego, CA 9	212 1		
ice President: Heidl Bolke			•
ddress: 5935 Cornerstone Court West, Suite 300, San Diego, CA 9	2121	·	
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coretary:		•	
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Heidi Boike - Vice-President

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

(4100002164343)

Delaware

PÄGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AYA HEALTHCARE SERVICES, 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-NINTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AYA HEALTHCARE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2009.

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

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

4747781 8300

100954122

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

Jeffrey W. Bullock, Secretary of State

DATE: 09-29-10

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