



MEDSTAR TECHNOLOGIES, INC.

4901 NW 17 Way Suite 405 Ft Lauderdale FL 33309 Tel: 954 772 9511 Fax: 954 772 3112

December 21, 1996

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-12/21/96--0107--013
*****70.00 *****70.00

Department of State
State of Florida
Division of Corporations
Qualifying Section
400 E. Gaines Street
Tallahassee, Florida 32399

960000006774

Please accept and file the enclosed application for foreign corporation for authorization to transact business in Florida referencing MedStar Technologies, Inc., a Nevada corporation. Enclosed is a copy of the Corporate Charter certifying that the corporation is in good standing along with a check for \$70.00 for the applicable filing fees. Please return in the enclosed FedEx package and a copy of the corresponding authorization.

Thank-you for your assistance and quick response.

MedStar Technologies, Inc.

Fred E. Morgenstern
For The Firm

FM/ms

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DIVISION OF CORPORATIONS


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. **MedStar Technologies, Inc.**
(Name of corporation must include the word "INCORPORATED," "COMPANY," "CORPORATION" 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.)
2. **Nevada**
(State or county under the law of which is incorporated)
3. **FEI #: (Applied For)**
4. **December 10, 1996**
(Date of incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **December 10, 1996**
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. **MedStar Technologies, Inc.**
4901 N.W. 17th Way - Suite 403
Fort Lauderdale, Florida 33309
(Current mailing address)
8. **To operate as a consolidation of medical/healthcare companies focusing on diagnostic testing, education, and software applications in addition to any other lawful pursuit.**
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. **Name and street of Florida Registered Agent:**

Name: Gilbert N. Ellsworth
Office Address: 441 S. State Road 7, Suite 1, Margate, FL 33068
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 agent to act in this capacity. I further agree to comply with 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 positions as Registered Agent.


Gilbert N. Ellsworth
(Registered Agent's signature)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Preston H. Smith
Address: 15470 Meadow Wood Drive
Wellington, FL 33414

Vice Chairman: Gilbert N. Ellsworth
Address: 3229 S. Port Royale Drive, Apt. D
Ft. Lauderdale, FL 33308

Director: Paul Flanders
Address: 637 Executive Center Drive, Apt. 101
West Palm Beach, FL 33401

Director: C. Gary Spaniak, Jr.
Address: 5980 NW 72nd Court
Parkland, FL 33067

Director: Denise S. Bransfield
Address:

Director: Lauren Hemedinger
Address: 1510 NW 128 Drive, Apt. 102
Sunrise, FL 33323

Director: Warren Hemedinger
Address: 1520 NW 128 Drive, Apt. 303
Sunrise, FL 33323

Director: Mark Levin, DDS
Address: 15490 Mead Wood Drive
Wellington, FL 33414

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B. OFFICERS


President: Preston H. Smith, Jr.
Address: 15470 Meadow Wood Drive
Wellington, FL 33414

Vice President: Antonio Gandia, MD
Address: 9665 NW 63rd Place
Parkland, FL 33076

Secretary: Gilbert N. Ellsworth
Address: 3229 S. Port Royale Drive, Apt. D
Ft. Lauderdale, FL 33308

Treasurer: Lauren Hemedinger
Address: 1510 NW 128 Drive
Sunrise, FL 33323

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

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

14. Gilbert N. Ellsworth, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **MEDSTAR TECHNOLOGIES, INC.** did on **December 10, 1996** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **December 11, 1996**.

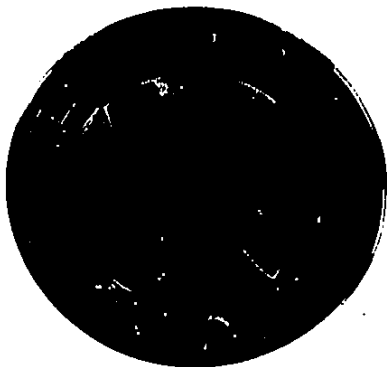


Secretary of State

By



Certification Clerk



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