COMPANY CORPORATIO

1313 N. Market Street ● Wilmington, Delaware 19801-1151 ● Telephone: (302) 575-0440 ● Fax: (302) 575-1346

7000006768

Corporate Records Bureau Division of Corporations P.O. Box 6327. Tallahassee, FL 32314

RE: Medical Consulting, LTD. 9604232616244

600002382876--1: -12/26/97--01014--002 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Medical Consulting, LTD..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Linda J. Snook

Unit Leader

Non-Delaware Filings

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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 STATE OF FLORIDA: medical (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" of 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.) 65-1666841 DelAwor (FEI number, if applicable) (State or country under the law of which it is incorporated) PERPetual (Duration: Year corp. will cease to exist or "perpetual") Data of incorporation) (Date first transacted business in Florida, (See sections 607.1501, 607, 1502, and 817.155, F.S.) (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridal: 9. Name and street address of Florida registered agent: SUSAN SOMERMAN-HITTNER Office Address: __ 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 futies, and I am familiar with and accept the obligations of my position as registered agent. 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. Prepared by: Linda Snook, The Company Corporation, 1313 N. Market, Wilm., DE

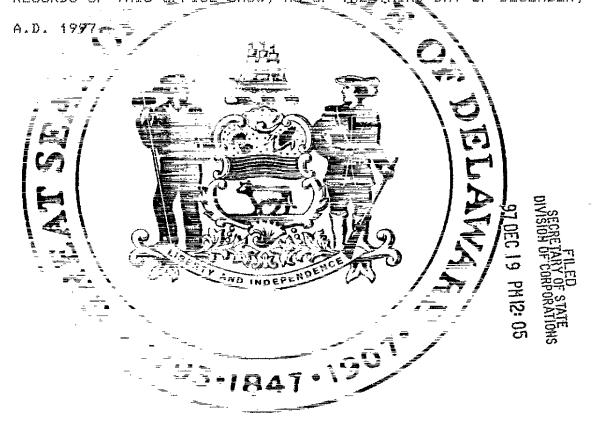
302-575-0440

12.	Names and addresses of officers and/or directors:
A.	Chairman: ON S. OSTER
	100.6 11. 2.1 1 266
	Address: 10218 NW at Thore of 33322
	Vice Chairman:
	Address:
	Director:
• .	Address:
•	
	Director:
	Address:
В;	OFFICERS President: Now S. North Address: Now 34 Thack you Blot 3 SUNRISE, The 33322 Vice President: SUSAN SOMERMAN-HITTMER Address: Nosag NASHVILLE DRIVE CMPER CITY TO 33024 Secretary: Address:
	Treasurer:
	Address:
NO and 13.	TE: If necessary, you may attach an addendum to the application listing additional officers /or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	DON S. 10 STER RESIDENT
Prepared	(Typed or printed name and capacity of person signing application) by: Linda J. Snook, The Company Corporation, 1313 N. Market St., Wilmington, DE 19801

302-575-0440

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL CONSULTING, LTD." 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 DEFICE SHOW, AS OF THE THIRD DAY OF DECEMBER,





Edward J. Freel, Secretary of State

AUTHENTICATION:

8787642

DATE:

12-03-97

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