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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: MULTIPLAN OF VIRGINIA, INC.

AUDIT NUMBER.....H98000014124

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. MultiPlan of Virginia, 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.)
2. VIRGINIA
(State or country under the law of which it is incorporated)
3. 13-3724265
(FEI number, if applicable)
4. 7/8/93
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 115 5th Avenue, 7th Floor
New York, NY 10003
(Current mailing address)
8. PREFERRED PROVIDER NETWORK DEVELOPMENT(NON-RISK BEARING)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: BlumbergExcelsior Corporate Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando, Florida, 32802
(Zip Code)

10. Registered agent 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.


BlumbergExcelsior, Inc. (Registered agent's signature) (Officer)
62 White St.
New York, NY 10013 Marc Moel, Assistant Secretary
800-221-2972 (Type Name and Title of Officer)

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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: DONALD RUBIN

Address: 115 5th AVENUE, 7th FLOOR
NEW YORK, NY 10003

Vice Chairman:

Address:

Director: SHELLEY RUBIN

Address: 115 5th AVENUE, 7th FLOOR
NEW YORK, NY 10003

Director:

Address:

B. OFFICERS

President: HARVEY SIGELBAUM

Address: 115 5th AVENUE, 7th FLOOR
NEW YORK, NY 10003

Vice President:

Address:

Secretary: SIDNEY MEYER

Address: 115 5th AVENUE, 7th FLOOR
NEW YORK, NY 10003

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

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Treasurer: SHELLEY RUBIN

Address: 115 5th AVENUE, 7th FLOOR

NEW YORK, NY 10003

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. SIDNEY MEYER, SECRETARY
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

MultiPlan of Virginia, Inc. is a corporation existing under and by virtue
of the laws of Virginia, and is in good standing.

The date of incorporation is July 08, 1993.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: July 29, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission

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