

State of Idaho

Office of the Secretary of State

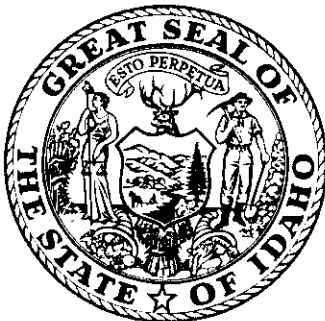
**CERTIFICATE OF AUTHORITY
OF
MEDIFIT CORPORATE SERVICES, INC.**

File Number C 156478

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 20 September 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 SEP 20 PM 2:13

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

MediFit Corporate Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: New Jersey

4. Its date of incorporation is: 11-29-1994

5. The address of its principal office is:

25 Hanover Road, Florham Park, NJ 07932

6. The address to which correspondence should be addressed, if different from item 5, is: _____

7. The street address of its registered office in Idaho is: Eberle Berlin et al 300 N 6th St Boise ID 83702

and its registered agent in Idaho at that address is: CT Corporation

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Vincent DeProssino</u>	<u>CEO/President</u>	<u>25 Hanover Road, Florham Park, NJ 0793</u>
<u>Paul Couzelis</u>	<u>SR. VP/Secretary</u>	<u>17 High Street, Norwalk, CT 06851</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/13/2004

Signature: _____

Typed Name: Vincent DeProsinno

Capacity: CEO

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002
Web Form

IDAHO SECRETARY OF STATE
09/20/2004 05:00
CK: 27169 CT: 182305 BH: 766969
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C156478

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MEDIFIT CORPORATE SERVICES, INC.
100608246

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 29, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

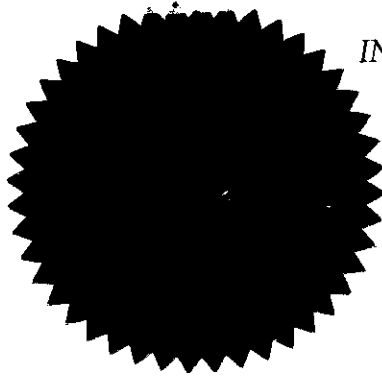
I further certify that the registered agent and registered office are:

Vincent A Deprossino
131 Madison Ave.
Morristown, NJ 07960 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MEDIFIT CORPORATE SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of September, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer