

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

EPIX III, INC.

File Number C 135968

I PETE T. CENARRUSA, 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: October 20, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeVries*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

OCT 20 10 49 AM '00

SECRET
STATE OF IDAHO

- The name of the corporation is EPIX III, Inc.
- The name which it shall use in Idaho is EPIX III, Inc.
- It is incorporated under the laws of Florida
- Its date of incorporation is Jan 13, 1995
- The address of its principal office is 3710 Corporex Park Drive
Tampa, Fl 33619
- The address to which correspondence should be addressed, if different from item 5, is _____
EPIX 1480 Route 9 North Woodbridge, NJ 07095
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Steve Rosenthal</u>	<u>Co-President</u>	<u>1480 Route 9 North Woodbridge NJ 0709</u>
<u>Thomas S. Taylor</u>	<u>Co-President</u>	<u>3710 Corporex Park Dr Tampa Fl 33619</u>
<u>Peter Deutsch</u>	<u>Secretary</u>	<u>342 Madison Ave. Ste 622 New York, N</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

EPIX III < Inc.
(Corporation name)

By 

Its President
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

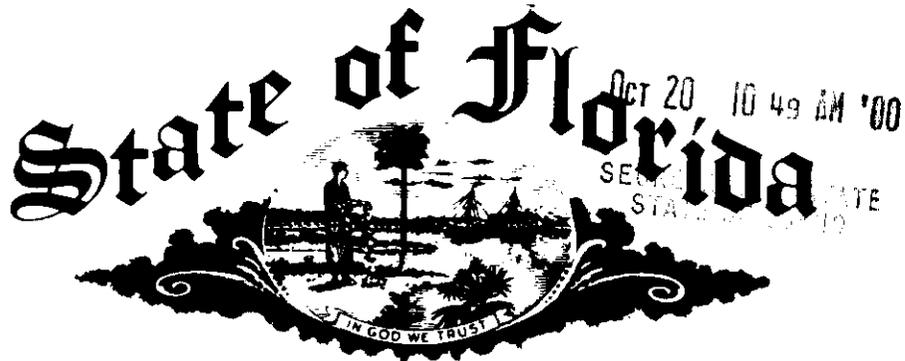
IDAHO SECRETARY OF STATE

10/20/2000 09:00
CK: 82882 CT: 20168 BH: 355870

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C135968

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Department of State

I certify from the records of this office that EPIX III, INC., is a corporation organized under the laws of the State of Florida, filed on January 13, 1995.

The document number of this corporation is P95000003917.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on June 7, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of October, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State