

FD3000000295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

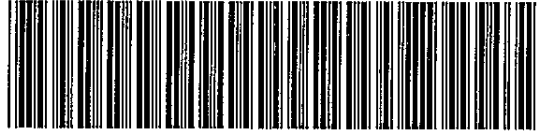
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ACCOUNT NO. : 072100000032

REFERENCE : 898918 7208565

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 78.75

ORDER DATE : January 20, 2003

ORDER TIME : 10:16 AM

ORDER NO. : 898918-005

CUSTOMER NO: 7208565

CUSTOMER: Ms. Veronica Rovira
Mintz Levin Cohn Ferris
12010 Sunset Hills
Suite 900
Reston, VA 20190

FOREIGN FILINGS

NAME: GENETICS & IVF INSTITUTE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

**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 THE STATE OF FLORIDA.

1. Genetics & IVF Institute, 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 3. 54-1296887
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 11, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3020 Javier Road, Fairfax, Virginia 22031
(Principal office address)

3025 Hamaker Ct., Suite 203, Fairfax, Virginia 22031
(Current mailing address)

8. Fertility treatment, Genetic testing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper
Asst. V. Pres.

Deborah D. Skipper
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Magenheimer

Address: 8110 Gatehouse Road, Suite 200 East
Falls Church, Virginia 22041

Vice Chairman: None

Address: _____

Director: Shannon Sinclair -- ESOP Trustee

Address: 8110 Gatehouse Road, Suite 200, East
Falls Church, Virginia 22041

Director: Andy Dorfmann -- ESOP Trustee/Voting Manager

Address: 3020 Javier Road
Fairfax, Virginia 22031

B. OFFICERS

President: Keith Blauer, M.D.

Address: 3015 Williams Drive
Fairfax, Virginia 22031

Vice President: Richard Groberg

Address: 3015 Williams Drive
Fairfax, Virginia 22031

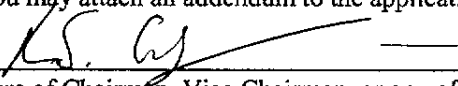
Secretary: Paul Cronin

Address: Same

Treasurer: Paul Cronin

Address: Same

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. Richard S. Groberg Vice President & Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Genetics & IVF Institute, 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 16, 1984.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 15, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission