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CT CORP

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01/04

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

ABATIX CORPORATION

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ABATIX

Fax: 214-381-9513

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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 THE STATE OF FLORIDA.

1. ABATIX CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 75-1908110
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. DECEMBER 5, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 19, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8201 Eastpoint Drive #500 Dallas Texas 75227
(Principal office address)
8201 Eastpoint Drive #500 Dallas Texas 75227
(Current mailing address)

8. Retail distribution of construction, industrial safety, environmental and homeland security products for businesses and individuals.
(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 NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

CT Corporation System

Maria Ozaeta
Vice President

By: Maria Ozaeta
(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.

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

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P.04

A. DIRECTORSChairman: TERRY W. SHAVERAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227Vice Chairman: GARY L. COXAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227Director: DON BLACK, Dave Cook, Eric YoungAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227

Director: _____

Address: _____

B. OFFICERSPresident: TERRY W. SHAVERAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227Vice President: FRANK J. CINATL, IVAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227Secretary: GARY L. COXAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227Treasurer: FRANK J. CINATL, IVAddress: 8201 Eastpoint Drive #500 Dallas Texas 75227

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

FRANK J. Cinatl, IV

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABATIX CORP." 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 OFFICE SHOW, AS OF THE EIGHTEH DAY OF JUNE, A.D. 2006.

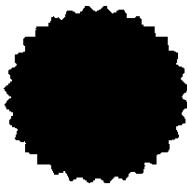
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -9 AM 10:55

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2180108 8300

AUTHENTICATION: 4812208

060557642

DATE: 06-08-06