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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

9184-6766 QUEBEC INC.

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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. 9184-6766 Quebec Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Quebec, Canada 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. July 13 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon filing of Application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 2050 Rene-Levesque Blvd West, 6th Floor, Quebec (QC) V1V 2K8 Canada
(Principal office address)
- Same as above
(Current mailing address)

8. Holding company and general partner of DiagnoCure US GP
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

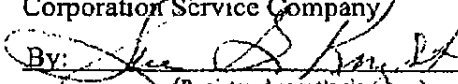
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: 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.

Corporation Service Company

By:  Sue G. Knight
(Registered agent's signature) as its agent

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: See Attached Annex A for listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Annex B attached for listing of the officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X

13. _____

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

14. _____

John C. Schafer, President
(Typed or printed name and capacity of person signing application)

Annex A

9184-6766 Quebec Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 A Directors

Name	Address
John Schafer	97 rue St-Pierre App. 200 Québec (Québec) G1K 4A3, Canada
Paule DeBlois	2075 De Bois-Joli Québec (Québec) G1K 4A3, Canada

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Annex B

9184-6766 Quebec Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 B Officers

Name	Title	Address
John Schafer	President	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada
Jean-Francois Bureau	CFO	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada

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CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

9184-6766 QUÉBEC INC.

- Is registered since July 13th 2007.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

June 30th 2009

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CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

9184-6766 QUÉBEC INC.

- Est immatriculée depuis le 13 juillet 2007.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 30 juin 2009

1164555204



Registraire des entreprises

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