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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SENSOR DIAGNOSTICS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. SENSOR DIAGNOSTICS, 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. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. May 16, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 295 Hagey Blvd, 5F, Waterloo, ON N2L 6R5

(Principal office address)

222 Lakeview Ave, 160-262, West Palm Beach, FL 33401

(Current mailing address)

8. Research and development

(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)

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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: Stephanie K. Milnes Stephanie K. Milnes

Assistant Vice President

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: Robert Farmer

Address: 10205 Collins Ave., PH6
Miami Beach, FL 33154

Vice Chairman: None

Address: _____

Director: See Exhibit A attached hereto for the complete list of Directors and their addresses.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Farmer

Address: 10205 Collins Ave., PH6
Miami Beach, FL 33154

Vice President: None

Address: _____

Secretary: Catherine Carroll

Address: 217 Valencia Road, West Palm Beach, FL 33401

Treasurer: Catherine Carroll

Address: 217 Valencia Road, West Palm Beach, FL 33401

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Catherine Carroll, Secretary

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

EXHIBIT A**List of Directors and Their Addresses**

Director	Address
Lisa Blue Barron	5950 DeLoache Avenue, Dallas, TX 75225
Dennis Mehiel	115 Stevens Avenue, Valhalla, NY 10595
Anthony Melman	11 Dewbourne Avenue, Toronto, ON M5P 1Z3
Michael Rohrer	243 Burlington Dr, St. Clair Beach, ON N8N 1H3
Pat Sarma	1325 Avenue of the Americas, 34th Floor, New York, NY 10019
Donald Sweitzer	250 Major Potter Rd., Warwick, RI, 02886

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSOR DIAGNOSTICS, INC." 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 THIRD DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENSOR DIAGNOSTICS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 2008.

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


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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9548475

DATE: 05-03-12