



THE UNITED STATES CORPORATION COMPANY

F99000005285

ACCOUNT NO. : 072100000032

REFERENCE : 408646 7109273

AUTHORIZATION : \_\_\_\_\_

*Patricia Pzyt*

COST LIMIT : \$ 70.00

ORDER DATE : October 12, 1999

ORDER TIME : 1:47 PM

ORDER NO. : 408646-005 100003013741-7

CUSTOMER NO: 7109273

CUSTOMER: Pascale Longuet, Esq.  
Pascale Longuet, Esq.  
320 East 46th Street  
Suite 19-a  
New York, NY 10017

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 PM 4:19

FOREIGN FILINGS

(5)

NAME: PLASTICS IMMUNO DIAGNOSTICS, CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED  
99 OCT 13 PM 2:27  
THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALL MASTERS ST. 2000A

*312 10/13/99*

### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PLASTICS IMMUNO DIAGNOSTICS, Corp.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PASCALIE LONGUET  
(Name of Person)  
LAW OFFICES  
(Firm/Company)  
320 EAST 66th Street  
(Address)  
New York NY 10017  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Pascalie Longuet at (212) 490 80 03  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

### 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:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 PM 4:19

1. PLASTICS IMMUNO DIAGNOSTICS, CORP.  
(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. DELAWARE 3. 51-0391862  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 1999 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1677 NW 91st Avenue, Suite 621  
Coral Springs, Florida 33071  
(Current mailing address)

8. Consulting Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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  
(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: Laura R. Duns  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Director Nicolas BARR

Address: 9, rue FRANCAISE  
75002 PARIS FRANCE

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Nicolas BARR

Address: 9, rue FRANCAISE  
75002 PARIS FRANCE

Vice President:

Address:


Secretary: PASCALE LONGUET

Address: 320 EAST 46th ST  
NEW YORK, NY 10017

Treasurer:

Address:

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. PASCALE LONGUET SECRETARY  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 PM 4:19

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASTICS IMMUNO DIAGNOSTICS, 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 TWELFTH DAY OF OCTOBER, A.D. 1999.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 PM 4:19

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLASTICS IMMUNO DIAGNOSTICS, CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE, NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0020234

DATE:

10-12-99