



THE UNITED STATES
CORPORATION
COMPANY

F00000004225

ACCOUNT NO. : 072100000032

REFERENCE : 773285 4322054

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : July 24, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 773285-015

CUSTOMER NO: 4322054

700003336507--6

CUSTOMER: Sheppard Lane, Esq
Slatt & Lane
600 3rd Avenue, 33rd Floor

New York, NY 10016

FOREIGN FILINGS

NAME: BIOSAMPLE.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 3:18

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL 26 AM 10:39

**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. BIOSAMPLE.COM, 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. Delaware 3. 65-101-7059
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/09/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. a. 2200 Corporate Blvd., Boca Raton, Florida 33431 (upon qualification)
(Principal office address)
b. 1013 Centre Road, Wilmington, Delaware 19805
(Current mailing address)
8. General purpose clause in certificate - internet business
(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
(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.
By: Vicki Schreiber, Asst. V.P.
Corporation Service Company
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 3:18

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

A. DIRECTORS

Chairman: Ron Borstein

Address: 2901 CLINTMORE RD # 313 BACA RATON, FL 33496

Vice Chairman: Norman Meier

Address: 934 S. South Lake Road, Hollywood Lakes, Florida

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martin Cusack

Address: 1950 N.W. 9th ST. DELRAY BEACH, FL 33445

Vice President: _____

Address: _____

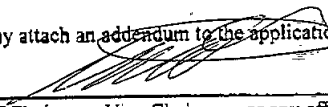
Secretary: _____

Address: _____

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. MARTIN V. CUSACK - PRESIDENT
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

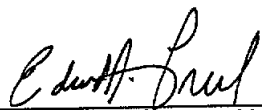
FULL STATE
SECRETARY OF CORPORATIONS
00 JUL 26 PM 3:18

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOSAMPLE.COM 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 TWENTY-FIFTH DAY OF JULY, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOSAMPLE.COM INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 1999.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0580131

DATE: 07-25-00