F010000000001

TRANSMITTAL LETTER

To: Registration Section Division of Corporat	ions		
SUBJECT: MDX	Tuterna Dio	and Inc.	
30BJEC1	(Name of corporati	nal Tuc. jon - must include suffix)	
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Dear Sir or Madam:			
The enclosed "Application by "Certificate of Existence", an transact business in Florida.			
Please return all corresponder	ace concerning this matte	er to the following:	
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<i>P</i>	inarew Gi	sp	<u>*******</u> 87.50 ******87.50
	(Name o	or Person)	
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	(Firm/C	ompany)	
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	(Ad	alignal In ompany) La St. Suita dress) CA 91106 tate/Zip)	· · · · · · · · · · · · · · · · · · ·
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	asuciera, Cimis	tota/Zin)	
	(City/Si	tate/Zip)	
Should you need to call some	one concerning this matt	er, please call:	
Andrew Cou	errevo at (626	<u> учо — 90</u> a Code & Daytime Teleph	98 FO
(Name of Person)	(Are	a Code & Daytime Teleph	none Number)
			none Number)
			Ta I
STREET ADDRESS:		MAILING ADDRESS	s: F181 A D
Registration Section		Registration Section	Seri O
Division of Corporations		Division of Corporation	
409 E. Gaines St.		P.O. Box 6327	int
Tallahassee, FL 32399		Tallahassee, FL 32314	i Tron
Enclosed is a check for the fo	llowing amount:		2/6
	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 International (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. California
(State or country under the law of which it is incorporated)

4. January Al, 1997 5. Despetual
(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual") (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.) 959 E. Walnut St. Suite 290 Pasadena CA 91106

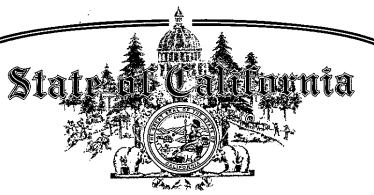
(Principal office address)

SAME

(Current mailing address) Provide legal Suppoid Services 500 (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) 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. (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:	
A. DIRECTORS	
Chairman:	
Address:	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	<u> </u>
Vice Chairman:	<u> </u>
Address:	
Director: Dr. Thomas L. Marcy	
Director: Dr. Thomas L. Marcy Address: 1010 Winderley Place # 116 Maitland, FL 32751	
Maitland, FL 32751	
Director: Marilyn M. Phelan	
Address: 1659 Att Alta Oaks Aue	
Arcadia, CA 91006	
B. OFFICERS	
President: Dr. Thomas L. Maurcy Address: 1010 Winderley Place #116	
Maitland, FL 32751	TALL 80
• • • • • • • • • • • • • • • • • • •	
Vice President: Marilyn M. Phelan	A TO
Address: 1659 Alta Oaks Auc	
Arcadia, CA 91006	- 55 - 55 - 55 - 55 - 55 - 55 - 55 - 5
Secretary: <u>Kelly Phelan</u>	
Address: 1659 Alta Oaks Ave Arcadia, CA 91006	
Arcadia, CA 91006	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	r directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	olication)
14. Marilim Phelan	
(Typed or printed name and capacity of person signing application))



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 21st day of January, 1997, MDX INTERNATIONAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good egal standing in the State of California; and

That no information is available in this office on the financial condition; business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 4, 2001.

BILL JONES
Secretary of State

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