

CT CORPORATION

FO2000003944

CORPORATION(S) NAME

Altor Bioscience Corporation

02 AUG - 1 PM 1:30
TALLAHASSEE, FL 32301
DIVISION OF STATE
CORPORATION

FILED

02 AUG - 1 PM 3:12
TALLAHASSEE, FL 32301
DIVISION OF STATE
CORPORATION
RECEIVED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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2		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/1/02

Order#: 5511537

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-08/02/02--01002--001

Ref#: *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. Altor Bioscience Corporation

(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

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

3. _____

(FEI number, if applicable)

4. 6/11/02

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance of Application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155 F.S.)

7. 2810 North Commerce Parkway, Miami, FL 33025

(Current mailing address)

8. Bioscience Development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

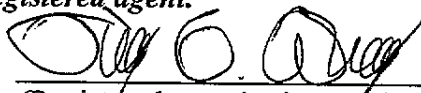
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Hing C. Wong**

Office Address: **2810 North Commerce Parkway, Miami, FL 33025**

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 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: **Hing C. Wong**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

Director: **Hing C. Wong**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

Director: **C. Boyden Gray**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

Director: **Gert Caspertz**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

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

President: **Hing C. Wong**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

Secretary: **Bee Yau Huang**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

Treasurer: **Hing C. Wong**

Address: **2810 North Commerce Parkway, Miami, FL 33025**

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. **Hing C. Wong, President**

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

FL019 - 9/2/99 C T System Online

FILED
02 APR -1 PM 1:30
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Delaware

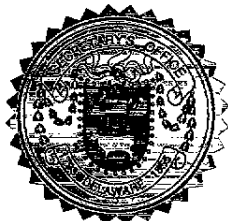
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTOR BIOSCIENCE CORPORATION" 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 THIRTIETH DAY OF JULY, A.D. 2002.

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

FILED
02 JUL -1 PM 1:30
STATE
DEPARTMENT OF REVENUE



3525180 8300

020483341

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1909347

DATE: 07-30-02