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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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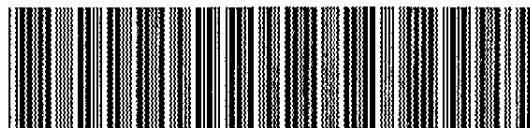
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 NOV 17 PM 4:11  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 20 2003

**CyGene Laboratories, Inc.**

7786 Wiles Road  
Coral Springs, Florida 33067

Telephone No. (954) 741-7077

November 12, 2003

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: **CyGene Laboratories, Inc.**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", 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:

William J. Romanos, III  
Michael Harris, P.A.  
Suite 310  
1555 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401

For further information concerning this matter, please call:

William J. Romanos, III, at (561) 478-7077

Enclosed is a check in the amount of \$78.75 to cover the costs of the Filing Fee and Certificate of Status.

Sincerely,

  
Martin Munzer  
Chief Executive Officer

Enclosure

**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. **CyGene Laboratories, 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. **22-2789408**

(FEI number, if applicable)

4. **December 22, 1986**

(Date of incorporation)

5. **Perpetual**

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

6. **September 30, 2003**

(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. **7786 Wiles Road, Coral Springs, Florida 33067**

(Principal office address)

**7786 Wiles Road, Coral Springs, Florida 33067**

(Current mailing address)

8. **Any lawful purpose.**

(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: **Michael D. Harris, Esq.**

Office Address: **1555 Palm Beach Lakes Boulevard, Suite 310**

**West Palm Beach**

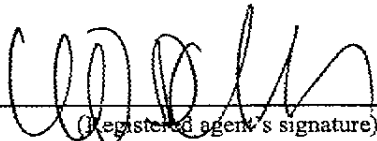
(City)

, Florida **33401**

(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.*

  
(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: **Martin Munzer**

Address: **7786 Wiles Road**  
**Coral Springs, Florida 33067**

Vice Chairman: **N/A**

Address: \_\_\_\_\_

Director: **Stanley Satz**

Address: **9372 Harding Avenue**  
**Surfside, Florida 33154**

Director: **Raymond J. Romano**

Address: **108 Darren Drive**  
**Basking Ridge, New Jersey 07920**

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**B. OFFICERS**

President: **Martin Munzer, Chief Executive Officer**

Address: **7786 Wiles Road**  
**Coral Springs, Florida 33067**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: **Martin Munzer**

Address: **7786 Wiles Road, Coral Springs, Florida 33067**

Treasurer: **Martin Munzer**

Address: **7786 Wiles Road, Coral Springs, Florida 33067**

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **Martin Munzer, Chief Executive Officer and Secretary**  
(Typed or printed name and capacity of person signing application)

# Delaware

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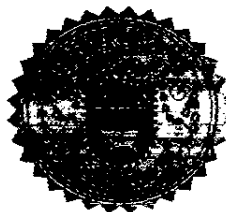
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYGENE LABORATORIES, 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 THIRTIETH DAY OF OCTOBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2721774

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DATE: 10-30-03