

Division of Corporations

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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

CYTOPATH BIOPSY LABORATORY, INC.

Certificate of Status	1
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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2003

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: CYTOPATH BIOPSY LABORATORY, INC.
REF: W03000037834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6825.

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Document Specialist

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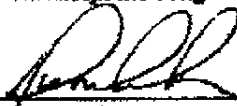
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Cytopath Biopsy Lab, 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. New York State 3. 13-3487688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 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. 715 Mamaroneck Avenue, 1st Floor, Mamaroneck, NY 10543
(Principal office address)
- Same
(Current mailing address)
8. Administrative Support
(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: David W. Parker
Office Address: 2100 SE 17th Street, Building 300
Ocala, Florida 34471
(City) (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.

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

A. DIRECTORS

Chairman: Quintus ChessAddress: 711 Bleeker AveMamaroneck, NY 10543

Vice Chairman: _____

Address: _____

Director: Ira J. LevinAddress: 711 Bleeker AveMamaroneck, NY 10543Director: Danilo GasapoAddress: 711 Bleeker AveMamaroneck, NY 10543

B. OFFICERS

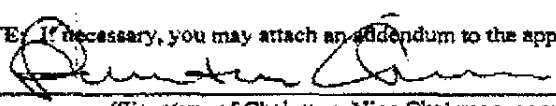
President: Quintus Chess, M.D.Address: 711 Bleeker AveMamaroneck, NY 10543

Vice President: _____

Address: _____

Secretary: Laura ChessAddress: 711 Bleeker Ave, Mamaroneck, NY 10543Treasurer: Ira J. LevinAddress: 711 Bleeker Ave, Mamaroneck, NY 10543

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. Quintus Chess, Director/Chairman

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

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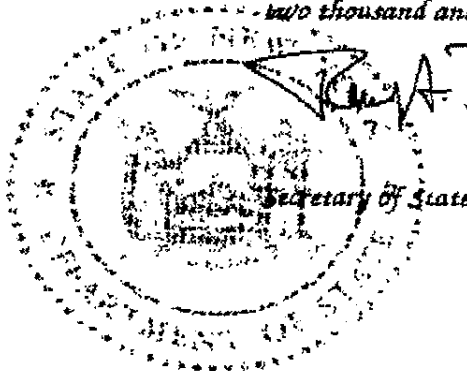
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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of CYTOPATH BIOPSY LAB, INC. was filed on 10/06/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand and three.



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