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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

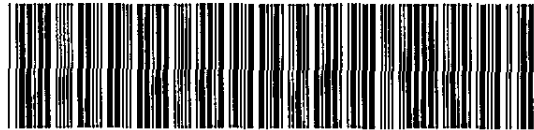
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WASHINGTON, D.C.

13



CORPORATION SERVICE COMPANY

FILED
04 JUL -8 PM 12:26
STATE OF FLORIDA
TALLAHASSEE

ACCOUNT NO. : 072100000032

REFERENCE : 794571 4803290

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 2004

ORDER TIME : 9:43 AM

ORDER NO. : 794571-005

CUSTOMER NO: 4803290

CUSTOMER: Kristopher Kobin, Legal Asst
Kramer Levin Naftalis &
919 Third Avenue

New York, NY 10022-3903

FOREIGN FILINGS

NAME: SIGA TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. SIGA Technologies, 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. 13- 3864870

(FEI number, if applicable)

4. December 28, 1995

(Date of incorporation)

5. Perpetual

(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. 4380 27th Court SW, Building # 1, # 104, Naples, FL 34116

(Principal office address)

420 Lexington Avenue, Suite 601, New York, NY 10170

(Current mailing address)

8. Biotech Pharmaceutical Research

(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

(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.

Corporation Service Company

Jane A. Krayer
(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:

07/2004 15:51 FAX 212 715 9520
07/2004 16:39 FAX 14124905740

KRAMER LEVIN
SIGA TECHNOLOGIES

+ KRAMER LEVIN

2004
2002

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

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. Thomas N. Konatich

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

14. Thomas N. Konatich

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

THOMAS N. KONATICH
VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

SIGA Technologies, Inc.

Donald G. Drapkin

Chairman,

Director-Vice Chairman

MacAndrews & Forbes Holdings Inc.

35 East 62nd Street

New York, NY 10021

Roger Brent, Ph.D.

Director

Molecular Sciences Institute

2168 Shattuck Avenue 2nd Floor

Berkeley, CA 94704

Charles Cantor Ph. D.

Director

3595 John Hopkins Court

San Diego, CA 92121

Thomas E. Constance, Esq.

Director

Kramer Levin Naftalis & Frankel LLP

919 Third Avenue, 41st Floor

New York, NY 10022

Bernard L. Kasten, M.D.

Director

4380 27th Court SW

Building 1 # 104

Naples, FL 34116

Adnan M. Mjalli, Ph. D.

Director

President and CEO

TransTech Pharma, Inc.

4170 Mendenhall Oaks Parkway, Suite 110

High Point, NC 27265

Mehmet C. Oz, M.D.

Director

Cardiothoracic Surgery

Director of Cardiovascular Institute

Columbia University

New York Presbyterian Hospital

177 Fort Washington Avenue

New York, NY 10032

Eric A. Rose, M.D.

Director

Chairman, Department of Surgery

Columbia University

Surgeon-in-Chief, New York Presbyterian

Hospital

177 Fort Washington Avenue

7th Floor, Room 435

New York, NY 10032

Paul G. Savas, Esq.

Director

Senior Vice President - Finance

MacAndrews & Forbes Holdings Inc.

35 East 62nd Street

New York, NY 10021

Michael Weiner, M.D.

Director

Director of Pediatric Oncology

New York Presbyterian Hospital

Children's Hospital of New York

161 Fort Washington Avenue

New York, NY 10032

Bernard L. Kasten, M.D.

Chief Executive Officer

4380 27th Court SW

Building 1 # 104

Naples, FL 34116

Thomas N. Konatich

Chief Financial Officer

18 Plymouth Road

Port Washington, NY 11050

Dennis E. Hruby, Ph.D.

Chief Scientific Officer

2262 NW Independence Hwy.

Albany, OR 97321

Delaware

PAGE 1

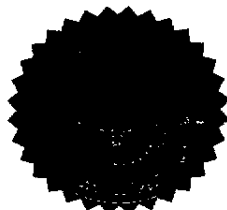
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGA TECHNOLOGIES, 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 SEVENTH DAY OF JULY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGA TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1995.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3218717

DATE: 07-07-04