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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cell Science Systems Limited
Corporation

Signature _____

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- ☒ Art of Inc. File _____
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- _____ Officer Search _____
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- _____ UCC 1 or 3 File _____
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- _____ Courier _____

**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. Cell Science Systems Limited Corporation

(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. Republic of Ireland

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

3. _____

(FEI number, if applicable)

4. September 28, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Wesley Road, Rathgar Dublin 6, Ireland

(Principal office address)

14 Wesley Road, Rathgar Dublin 6, Ireland

(Current mailing address)

8. Laboratory Testing

(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 NOT acceptable)

Name: _____

Guy M. Shit

Office Address: _____

1800 W.W Corporate Blvd Suite 102

Boca Raton

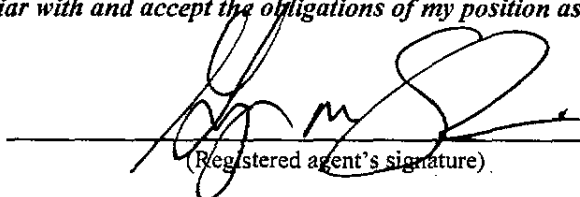
(City)

, Florida 33431

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Marie FeelyAddress: 14 Wesley Road, Rathgar Dublin 6, IrelandVice President: Kevin GarryAddress: 22211 CranbrookBoca Raton, Florida 33428Secretary: Kevin GarryAddress: <same>

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Marie Feely

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

14. MARIE FEELEY

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

Number 391514

Certificate of Incorporation

I hereby certify that

CELL SCIENCE SYSTEMS LIMITED

is this day incorporated under
the Companies Acts 1963 to 2003.
and that the company is limited.

Given under my hand at Dublin, this
Tuesday, the 28th day of September, 2004



for Registrar of Companies