

To: +1 (850) 205-0383  
Subject:

From: Patricia Tadlock

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**F05000003662**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

*M 000661-39426*

## FOREIGN PROFIT QUALIFICATION

BIOGROUP INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 22 AM 10:35

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DIVISION OF CORPORATION

6/22/2005 3:46:07 PM

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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. BIOGROUP INTERNATIONAL 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. PANAMA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. JUNE 7, 2005

(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 817.153, F.S.)

7. P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

(Principal office address)

P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

(Current mailing address)

8. Import merchandise; real estate; all lawful business under the laws of the Republic of Panama and the state of Florida  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.*

NRAI Services, Inc.

By: Irene F. Lovett

(Registered agent's signature)

Irene F. Lovett, Asst Secy of NRAI

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:

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**A. DIRECTORS**

Chairman: ARACELLY MARIBEL OLMOS

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

Vice Chairman: PEGGY JANICE PEBERDY

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

Director: AURORA BOSQUEZ

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: ARACELLY MARIBEL OLMOS

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

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

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

Secretary: PEGGY JANICE PEBERDY

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

Treasurer: AURORA BOSQUEZ

Address: P.O. BOX 87-3727, PANAMA 7, REPUBLIC OF PANAMA

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 13 of the application)

14. \_\_\_\_\_

Aracelly Maribel Olmos as Director / President of BIOGROUP

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

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TALLAHASSEE, FLORIDA

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This copy is faithful to the original which I have sealed and signed in the City of Panama on June 03, 2005.  
(Sgd.) CARLOS STRAH CASTREJON, Tenth Notary Public. (Seal) Republic of Panama  
Tenth Notary Public Office of the City of Panama

**ENTERED AT THE PUBLIC REGISTRY OF PANAMA:**

Province: Panama  
Volume: 2005  
Presented by: MILAGROS GONZALEZ  
Liquidation N°: 8807529  
Entered by: EDGU  
(Sgd.) OLIVIA G. DE NIETO

Date: 2005/06/06 13:56:59:1  
Entry: 85002  
Identification: B-497-118  
Taxes: 80.00

**RECORDED IN THE TECHNOLOGICAL SYSTEM OF INFORMATION OF THE PUBLIC  
REGISTRY OF PANAMA**

MERCANTILE SECTION

Data Card: 491518

Initials: S.A.

Document: 791421

Operation Performed: Corporation


Registration Tax: B/.50.00

Evaluation Tax: B/.10.00

Place and date of registration: PANAMA, June 07, 2005.

(Sgd.) Umberto Pedreschi - Registrar

THE UNDERSIGNED AUTHORIZED PUBLIC TRANSLATOR HEREBY CERTIFIES THAT  
THE ABOVE IS A TRUE TRANSLATION FROM ITS ORIGINAL DOCUMENT WRITTEN IN  
THE SPANISH LANGUAGE.  
PANAMA, JUNE 07, 2005.

  
LOURDES PITTI DE MATA  
Cédula 4 - 102 - 995  
Traductora Pública Autorizada  
Resolución N° 33 del 8 de Marzo de 1994

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TRANSLATION  
REPUBLIC OF PANAMA  
PUBLIC REGISTRY OF PANAMA

CERTIFIES

UPON THE REQUEST N° 885178

THAT THE CORPORATION,

"BIOGROUP INTERNATIONAL INC."  
HAS BEEN RECORDED AT THE PUBLIC REGISTRY OFFICE, AT DATA CARD. 431518  
DOCUMENT 791421, ON JUNE 07, 2005.

THAT THE CORPORATION IS IN GOOD STANDING.

ITS SUBSCRIBERS ARE:

1. ARACELLY MARIBEL OLMOS
2. PEGGY JANICE PEBERDY

ITS DIRECTORS ARE:

1. ARACELLY MARIBEL OLMOS
2. PEGGY JANICE PEBERDY
3. AURORA BOSQUEZ

ITS OFFICERS ARE:

PRESIDENT: ARACELLY MARIBEL OLMOS  
TREASURER: AURORA BOSQUEZ  
SECRETARY: PEGGY JANICE PEBERDY

THAT THE RESIDENT AGENT IS: MATA & PITT  
THAT THE AUTHORIZED CAPITAL OF THE COMPANY IS US\$10,000.00 LEGAL CURRENCY  
OF THE UNITED STATES OF AMERICA.  
THAT ITS DURATION SHALL BE PERPETUAL  
THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JUNE 07, 2005.  
NOTE: THIS CERTIFICATION PAID THE TAX STAMP WITH VALUE OF US\$30.00  
RECEIPT N° 885178  
CERTIFICATE N° CORP. - 662260  
DATE: TUESDAY, JUNE 07, 2005 ( OMCA )  
SIGNED BY: LUIS CHEN - REGISTRAR

NOTE: A SEAL HAS BEEN STAMPED WITH THE FOLLOWING INSCRIPTION.  
REPUBLICA DE PANAMA - OFICINA DE REGISTRO PUBLICO.

THE UNDERSIGNED AUTHORIZED PUBLIC TRANSLATOR HEREBY CERTIFIES THAT THE  
ABOVE IS A TRUE AND FAITHFUL TRANSLATION OF THE ORIGINAL DOCUMENT  
WRITTEN IN THE SPANISH LANGUAGE.  
PANAMA, JUNE 07, 2005.

  
LOURDES PITTI DE MATA  
Cédula N° 102.806  
Traductora Pública Autorizada  
Resolución N° 33 del 8 de Marzo de 1984

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**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)



1. En Panamá el presente documento público
2. ha sido firmado por LOURDES PITTI DE MATA
3. quien actúa en calidad de TRADUCTORA
4. y está revestido del sello / timbre de REPUBLICA DE PANAMA

**CERTIFICADO**

5. En el Ministerio de Relaciones Exteriores 6. el día 9-6-2005
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número BAC GB No. 38424
9. sello / timbre: 10. Firma



  
**Lic. Ernesto Lozano Lopez**  
JEFE DE AUTENTICACION  
Y LEGALIZACION  
MINISTERIO DE RELACIONES  
EXTERIORES

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