

To: +1 (850) 205-0381*
Subject: 000438.65428

From: Ricky Soto

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CQRPDIRECT AGENTS, INC.
Account Number : 110450000714
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TALLAHASSEE, FLORIDA

000438.65428

FOREIGN PROFIT/NONPROFIT CORPORATION

AGE DIAGNOSTIC LABORATORIES, INC.

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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. Age Diagnostic 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.

(FEI number, if applicable)

4. August 23, 2005

(Date of incorporation)

5. Perpetual

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

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

(Principal office address)

c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

(Current mailing address)

8. (see attached)

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vasilios Antonopoulos

Address: c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

Director: Peter Gelagotis

Address: c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

B. OFFICERS

President: Vasilios Antonopoulos

Address: c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

Vice President: Peter Gelagotis

Address: c/o MCII - Attn: Shari Taylor, 301 Yamato Rd. Ste. 2199, Boca Raton, FL 33431

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. /s/ Vasilios Antonopoulos

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

14. Vasilios Antonopoulos, President

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

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Attachment to Application By Foreign Corporation
for Authorization to Transact Business in Florida

Age Diagnostic Laboratories, Inc.

8. To conduct research and support activities related to field of aging and distribution of related information and to engage in any other lawful act or activity for which corporations may be organized under applicable law.

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGE DIAGNOSTIC 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 THIRTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGE DIAGNOSTIC LABORATORIES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2005.

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5502753

DATE: 03-13-07

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