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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paringenix, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Monica Thomas

(Name of Person)

Smith, Anderson, Blount, Dorsett, Mitchell & Jernigan, LLP

(Firm/Company)

P. O. Box 2611

(Address)

Raleigh, NC 27602-2611

(City/State and Zip code)

For further information concerning this matter, please call:

Monica Thomas

(Name of Person)

at (919) 821-6701

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Paringenix, 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. 41-2035780

(FEI number, if applicable)

4. March 5, 2002

(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. 1792 Bell Tower Lane, Weston, FL 33326

(Principal office address)

1792 Bell Tower Lane, Weston, FL 33326

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law.

(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: Claude Bertrand

Office Address: 1792 Bell Tower Lane

Weston

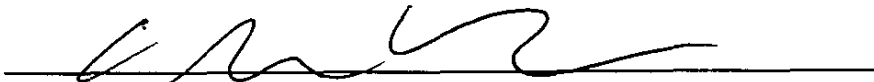
(City)

, Florida 33326

(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: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list

Address: _____

Vice President: _____

Address: _____

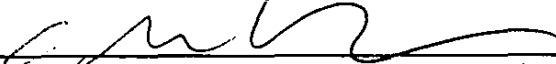
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Claude Bertrand, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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

DIRECTORS:

Myles Greenberg	c/o CHL Medical Partners 1055 Washington Boulevard, 6th Floor Stamford, CT 06901
Todd Brady	c/o Domain Associates One Palmer Square, Suite 515 Princeton, NJ 08542
Christopher Kroeger	c/o The Aurora Funds, Inc. 2525 Meridian Parkway, Suite 220 Durham, NC 27713
Christopher Martin	c/o Research Corporation Technologies, Inc. 5210 East Williams Circle, Suite 240 Tucson, Arizona 85711-4410
Stephen G. Marcus	c/o Paringenix, Inc. 1792 Bell Tower Lane, Weston, FL 33326

OFFICERS:

President and Chief Executive Officer	Stephen G. Marcus c/o Paringenix, Inc. 1792 Bell Tower Lane, Weston, FL 33326
Vice President, Chief Operating Officer and Secretary	Gregory Johnson c/o Paringenix, Inc. 1792 Bell Tower Lane, Weston, FL 33326
Vice President and Chief Development Officer	Teresa Arledge c/o Paringenix, Inc. 1792 Bell Tower Lane, Weston, FL 33326
Vice President and Chief Financial Officer	Claude Bertrand c/o Paringenix, Inc. 1792 Bell Tower Lane, Weston, FL 33326

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARINGENIX, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007.

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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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6037277

DATE: 09-28-07