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FOREIGN PROFIT/NONPROFIT CORPORATION

RAMSEY DESIGN GROUP 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. Ramsey Design Group 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. New Jersey

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

3.

(FEI number, if applicable)

4. December 18, 2007

(Date of incorporation)

5.

Perpetual

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

6. [not yet transacted business in Florida]

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

7. 20 Spear Road, Ramsey, NJ 07446

(Principal office address)

20 Spear Road, Ramsey, NJ 07446

(Current mailing address)

8. Design and development services, primarily in pharmaceutical industry

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

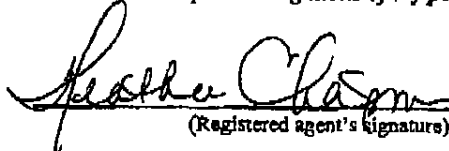
Tallahassee, Florida **32301**

(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.


(Registered agent's signature)

**Heather Chapman
as its agent**

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: Reiner Nowak
Address: 20 Spear Road, Ramsey, NJ 07446

Vice Chairman: _____
Address: _____

Director: Richard E. Davis
Address: 20 Spear Road, Ramsey, NJ 07446

Director: Todd M. Brinberg
Address: 420 Lexington Avenue, Suite 2300, New York, NY 10170

B. OFFICERS

President: Stephen Sirabian
Address: 20 Spear Road, Ramsey, NJ 07446

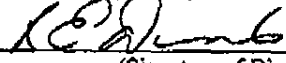
Vice President: Richard E. Davis (Vice President - Finance)
Address: 20 Spear Road, Ramsey, NJ 07446

Secretary: Todd M. Brinberg
Address: 420 Lexington Avenue, Suite 2300, New York, NY 10170

Treasurer: Richard E. Davis
Address: 20 Spear Road, Ramsey, NJ 07446

See addendum for additional officers.

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. Richard E. Davis, Vice President - Finance
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

BY

RAMSEY DESIGN GROUP INC.

Item 12.B. Additional Officers.

<u>Title</u>	<u>Name and Address</u>
Senior Vice President – Operations	Jeff Ranges 20 Spear Road, Ramsey, NJ 07446
Assistant Secretary	Diane L. Lancaster 20 Spear Road, Ramsey, NJ 07446

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

RAMSEY DESIGN GROUP INC.

0100987429

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 18, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*



Certification# 111539239

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 18th day of February, 2008

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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