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NO. 312 PP. 1011

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

BOSTON HEART LAB CORPORATION

Certificate of Status	0
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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. Boston Heart Lab 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. Delaware

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

3. 20-8833340

(FEI number, if applicable)

4. 04/10/07

(Date of incorporation)

5. perpetual

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

6. The Corporation has 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. 2 Central Street, Bldg 5, Framingham, MA 01701

(Principal office address)

Same

(Current mailing address)

8. To provide medical services.

(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

(City)

Florida 32301

(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.

Corporation Service Company

By *Allison Quigley*
(Registered agent's signature)

Allison Quigley, Assistant VP

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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Frank B. Yunes, Secretary

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

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TALLAHASSEE FLORIDA

Attachment to Question #12

A. Directors

Chairman

Peter D. Parker
11 Sterling Road
Wellesley, MA 02482

Director

Bela Asztalos
19 Louis W Farley Dr.
Framingham, MA 01702

Director

Ernst Schaefer
7 Fieldstone Lane
South Natick, MA 01760

Director

Wolfgang Daum
20 Whiley Road
Groton, MA 01450

Director

Katsuyuki Nakajima
201, Nakajima Bldg
3-33-2 Minami-cho,
Gunma 371-080 Maebashi,

Director

Chris Riedel
Hunter Laboratories, Inc.
2605 S. Winchester Blvd
Campbell, CA 95008-5320

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B. Officers

President and CEO

Wolfgang Daum
20 Whiley Road
Groton, MA 01450

CFO and Lab Director

Bela Asztalos
19 Louis W Farley Dr.
Framingham, MA 01702

Treasurer

Peter D. Parker
11 Sterling Road
Wellesley, MA 02482

Medical Director

Ernst Schaefer
7 Fieldstone Lane
South Natick, MA 01760

Secretary

Frank B. Yunes
244 Bedford Street
Lexington, MA 02420

Assistant Secretary

Peter D. Parker
11 Sterling Road
Wellesley, MA 02482

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SECRETARY OF STATE
PAGE FALLAHASSEE FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSTON HEART LAB CORPORATION" 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 FIFTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON HEART LAB CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2007.

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

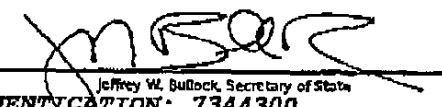
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7344300

DATE: 06-05-09

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