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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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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

DIAGNOCURE INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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J. Shivers JUN 24 2009

**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. DiagnoCure 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. Quebec, Canada 3. 98-0559663
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of Application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2050 Rene-Levesque Blvd West, 6th Floor, Quebec (QC) V1V 2K8 Canada
(Principal office address)
Same as above
(Current mailing address)
8. Develop cancer diagnostic products
(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.

Corporation Service Company
By: Sue G. Knight
(Registered agent's signature) Sue G. Knight
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: See Attached Annex A for listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Annex B attached for listing of the officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X 13. _____

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

14. _____

John C. Schafer, President and CEO

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

Annex A

DiagnoCure Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 A Directors

Name	Address
Louise Proulx	1001, Boul, Mont-Royal, App 506 Outremont (Québec) H2V 2H4, Canada
Paul Gobeil	44, rue Berlioz, Ile des Soeurs Verdun (Québec) H3E 1L9, Canada
Mario Thomas	2551, rue du Minervoie Saint-Lazare (Québec) J3T 2C1, Canada
Alain Rhéaume	28, Terrasse les Hautvilliers Outremont, (Québec) H2V 4P1, Canada
Michel Côté	200, Hermitage Road App. 20 R.R.3 Magog (Québec) J1X 3W4, Canada
Vincent R. Zurawski, Jr.	P.O. Box 417 Westtown, PA 19395-0417
Alain G. Michel	8500, Place Saint-Charles, App. 407 Brossard (Québec) J4X 2Z8, Canada
John Schafer	97 rue St-Pierre App. 200 Québec (Québec) G1K 4A3, Canada
Yves Pradet	170 rue Saint-Paul, App 505 Québec (Québec) G1K 3W1, Canada

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Annex B

DiagnoCure Inc.

Florida Application by Foreign Corporation for Authority to Transact Business

Item 12 B Officers

Name	Title	Address
John Schafer	President and CEO	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada
Jean-Francois Bureau	Senior Vice President and CFO	2050 René-Levesque Blvd., West, 6th Floor Québec (Québec) G1V 2K8, Canada

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CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

DIAGNOCURE INC.

- Est immatriculée depuis le 13 décembre 1994.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

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Le 22 juin 2009

1141748500



Registraire des entreprises