

Division of Corporations

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**F09000002810**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

AtheadX, Inc.

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July 14, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

\*\*\*EUBCO\*\*\*

SUBJECT: ALTHENDX, INC.  
REF: W09000092230

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Eula Peterson  
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FAX Aud. #: E09000162018  
Letter Number: 309A00024105

P.O BOX 6327 - Tallahassee, Florida 32314

H09000162018

**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. AltheaDx, Inc.  
(Name of corporation; must include the word "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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2008 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3550 Dunhill Street, San Diego, CA 92121  
(Principal office address)

3550 Dunhill Street, San Diego, CA 92121  
(Current mailing address)

8. Clinical Diagnostics  
(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: CorpDirect Agents, 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.*

Patricia Tadlock  
(Registered agent's signature) Patricia Tadlock- Ass't Secretary

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Francois Ferre**  
Address: **3550 Dunhill Street, San Diego, CA 92121**

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Vice Chairman: **Magda Marquet**  
Address: **3550 Dunhill Street, San Diego, CA 92121**

Director: **Magda Marquet**  
Address: **3550 Dunhill Street, San Diego, CA 92121**

Director: **Francois Ferre**  
Address: **3550 Dunhill Street, San Diego, CA 92121**

B. OFFICERS


President: **David Macdonald**  
Address: **3550 Dunhill Street, San Diego, CA 92121**

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. **David Macdonald - President**  
(Typed or printed name and capacity of person signing application)

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# Delaware

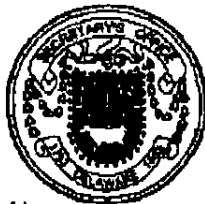
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTHEADK, 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-NINTH DAY OF JUNE, A.D. 2009.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7391057

DATE: 06-29-09