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Florida Department of State

Division of Corporations

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RESUBMIT

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From:

Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

KIVEX BIOTEC, INC.

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August 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: KIVEX BIOTEC, INC.
REF: W09000037534

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Loria Poole
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FAX Aud. #: H09000184630
Letter Number: 409A00028153

**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. Kivex Biotech, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 27-0712214
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2009 5. Perpetual
(Date of incorporation) (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. 370 Lexington Avenue, Suite 302, New York, NY 10017
(Principal office address)
370 Lexington Avenue, Suite 302, New York, NY 10017
(Current mailing address)
8. Distribution and
(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 **Troy Todd**
By: [Signature] **as its 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.

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

A. DIRECTORS

Chairman: Kjeld Lauridsen

Address: 36 Empass des Reves
F-34200 Sete, France

Vice Chairman: _____

Address: _____

Director: Lotte Jepsen

Address: Klintehoj Vaenge 3-5
DK-Birkerod, Denmark

Director: _____

Address: _____

B. OFFICERS

President: Kjeld Lauridsen

Address: 36 Empass des Reves
F-34200 Sete, France

Vice President: _____

Address: _____

Secretary: Lotte Jepsen

Address: Klintehoj Vaenge 3-5, DK-Birkerod, Denmark

Treasurer: Helle Frederiksen

Address: Hyrdebakken 4, DK-3060 Espergaerde, Denmark

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. Kjeld Lauridsen, Chairman & President

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of KIVEX BIOTEC, INC. was filed on 08/04/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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