

THE COMPANY CORPORATION
Three Cl... 201 N. Wal... 19801 Telephone (302) 575-... • F (302) 575-1346

October 4, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001611268
-10/16/95--01006--004
*****70.00 *****70.00

RE: Bioscience Research Institute
9509192543379

8-10-17

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Bioscience Research Institute

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 13 AM 7:29 '95

**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. Bioscience Research Institute Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. September 19, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 2440 NW 87TH Lane
Sunrise Florida 33322
(Current mailing address)
8. Bio medical Consulting + Research + any lawful act or activity for which
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Cooperations may be organized.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Larry Wolfe
Office Address: 200 - A John Knox Road
Tallahassee, Florida, 32303-6643
(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.
see attached
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 7:29

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Vice Chairman: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Director: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Director: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Vice President: Sandra J. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Secretary: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane
Sunrise FL 33322

Treasurer: Harvey N. Mayrovitz

Address: 2440 NW 87th Lane Sunrise FL 33322

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

13. Harvey N. Mayrovitz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HARVEY N. MAYROVITZ, PRESIDENT + CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DAVIDSON
JAN 13 1979

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Bloscience Research Institute Inc.

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Sunrise, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.



Larry Wolfe

October 5, 1995
Date

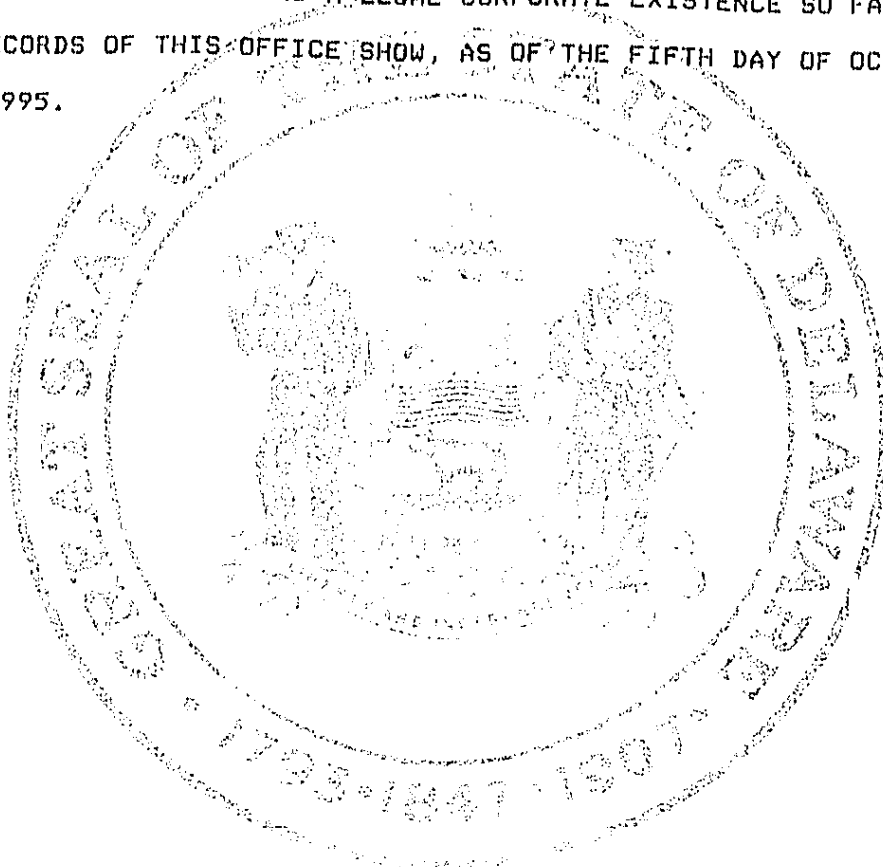
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 OCT 13 AM 7:29

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'BIOSCIENCE RESEARCH INSTITUTE' 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 OCTOBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 7:29



Edward J. Freel

Edward J. Freel, Secretary of State

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950229235

AUTHENTICATION: 7665862

DATE: 10-05-95