

**CORPORATE
ACCESS
INC.**

1106-D The Mall at Phipps Plaza, Vernon Square, Tallahassee, Florida 32303

(C) B (3706) (2315-1666) ~ (04) 232-6666 or (800) 962-1666. Fax (904) 222-1666

WALK IN

PICK UP 9/16/96

CERTIFIED COPY

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☒ FILING Foreign Qualification

1.) American Institute For Advanced Biomedical Research
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

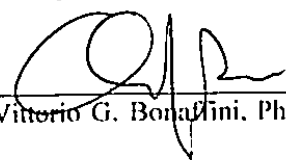
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The name of the corporation is: **AMERICAN INSTITUTE FOR ADVANCED
BIOMEDICAL RESEARCH INC**
2. The State under which this corporation is incorporated is the State of Delaware.
3. The date of its incorporation in the State of Delaware is the 26th day of August, 1996,
and its duration is perpetual.
4. The date this corporation will transact business in the State of Florida is the 1st day of
October, 1996.
5. The current mailing address of this corporation is 6372 La Costa Drive, Building 5,
Apartment 203, Boca Raton, Florida 33433.
6. The purpose for which this corporation is authorized to transact business in the State of
Florida is to engage in any lawful act or activity for which foreign corporations may be
authorized under the Florida Business Corporation Act. The specific purpose for which
this corporation is authorized is to improve and aid the status of biomedical students and
research worldwide.
7. The name and street of the corporation's registered agent in the State of Florida is Mr.
Vittorio G. Bonaffini, PhD, 6372 La Costa Drive, Building 5, Apartment 203, Boca
Raton, Florida 33433.

8. **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.*


Vittorio G. Bonaffini, PhD

9. Attached hereto 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.

10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:

Chairman: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____


B. OFFICERS:

President: Vittorio G. Bonaffini, PhD
Address: 6372 La Costa Drive, Building 5, Apartment 203, Boca Raton,
Florida 33433

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

BY: 
VITTORIO G. BONAFFINI, PhD,
DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INSTITUTE FOR ADVANCED BIOMEDICAL RESEARCH" 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 1996.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE:

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