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August 21, 1997

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re; World Diagnostics, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Gentlemen:

We are pleased to enclose the following in connection with the subject matter:

1. Transmittal letter;
2. Certificate of Existence;
3. Application; and
4. Check in the amount of \$131.25.

The above items are submitted to register the above referenced foreign corporation to transact business in Florida.

Very truly yours,


ARNOLD STRAUS, JR.

For the Firm

AMS/jlb

cc: Ken Peters

encls.

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WORLD DIAGNOSTICS INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

~~Kee~~ CANDACE CHAPP
(Name of Person)

WORLD DIAGNOSTICS INC
(Firm/Company)

15271 NW 60th Ave suite 203
(Address)

MIAMI LAKES, FL 33014
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ken Peters at (305) 827-0282
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. WORLD DIAGNOSTICS Incorporated
(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 3. 65-0742342
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15271 NW 60th Ave Suite 203
MIAMI LAKE, FL 33014
(Current mailing address)

8. MEDIAL Products for export
(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 or Mail Drop Box NOT acceptable)

Name: ARNOLD STRAUS, JR.

Office Address: 10081 PINES BOULEVARD, SUITE C

PEMBROKE PINES, Florida, 33024
(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.

Arnold Straus Jr.
(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 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: CANDACE CHAPP

Address: 2006 HOWARD CHAPEL TURN, CROFTON, MD 21114

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CANDACE CHAPP

Address: 2006 HOWARD CHAPEL TURN, CROFTON, MD 21114

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. Candace Chapp

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

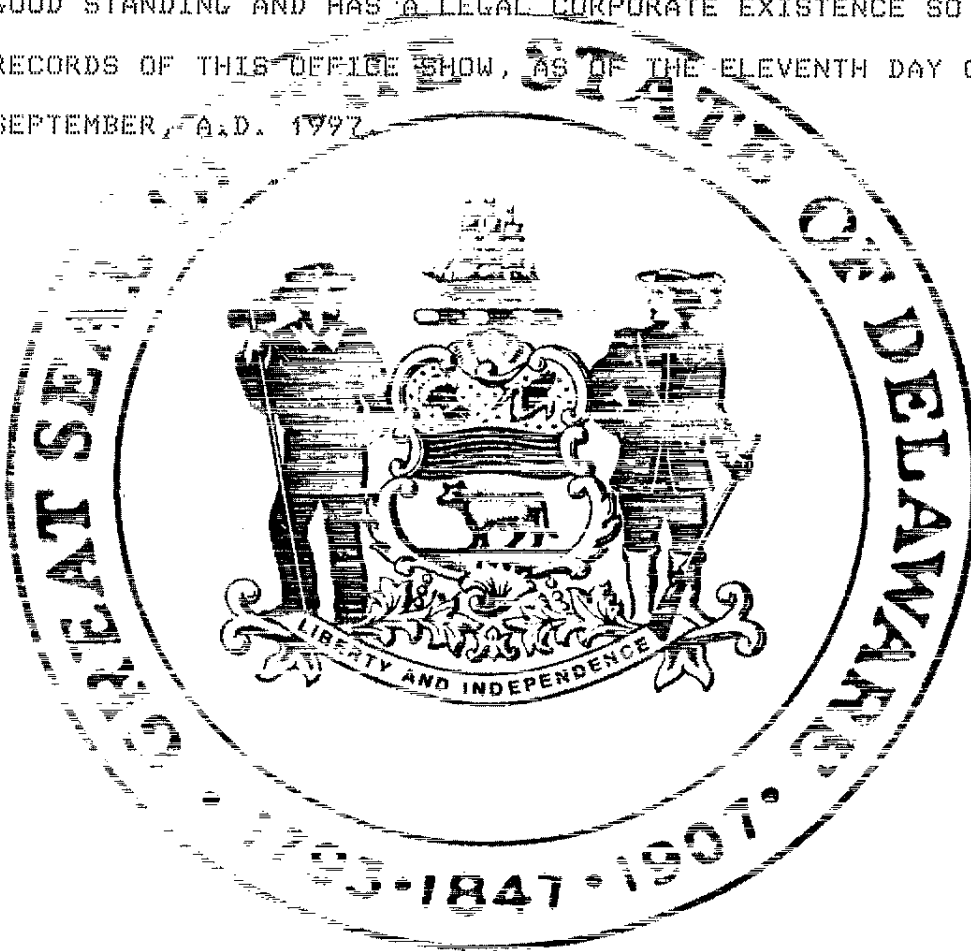
14. CANDACE CHAPP - President

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

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD DIAGNOSTICS 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 ELEVENTH DAY OF SEPTEMBER, A.D. 1997.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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