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F9900000002523

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002877585-1  
05/17/99-01102-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Cryptofax of America

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
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☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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TALLAHASSEE, FLORIDA

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Thanks, Melanie

MAY 17 1999

Today please!

5/17/99

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DIVISION OF CORPORATION  
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Name Availability
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Verifier
Acknowledgment
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. CryoFlex of America, 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. 65-0916825  
(FEI number, if applicable)
4. Feb. 1, 1999  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 70 James A. Stuber  
777 S. Flagler Dr. #800W, W. Palm Bch., FL 33401  
(Current mailing address)
8. Any lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: James A. Stuber  
Office Address: 777 S. Flagler Dr. #800W  
West Palm Beach, Florida, 33401  
(Zip Code)

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**10. Registered agent 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.

G-T CORPORATION SYSTEM

James A. Stuber  
(Registered agent's signature) (Officer)  
James A. Stuber, Secretary / Treasurer  
(Type Name and Title of Officer)

(FL. - 2189 - 9/29/97)

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:

A. DIRECTORS

Director:  
Chairman: Patrick Le Pivert

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

Director:  
Vice Chairman: James A. Stuber

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

Director: Mark T. Ocepek

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Patrick Le Pivert

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

Vice President: Mark T. Ocepek

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

Secretary: James A. Stuber

Address: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

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Treasurer: James A. StuberAddress: 777 S. Flagler Dr. #800W  
West Palm Beach, FL 33401

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. James A. Stuber, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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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 "CRYOFLEX OF AMERICA, 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 THIRTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9741216  
DATE: 05-13-99