

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000006556

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DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 529297 132444A

AUTHORIZATION :

Patricia Pyjts

COST LIMIT : 0 70.00

ORDER DATE : January 24, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 529297

CUSTOMER NO: 132444A

500001389266

CUSTOMER: Mr. Dietmar R. Wagner
MR. DIETMAR WAGNER

529 North Atlantic Boulevard

Ft. Lauderdale, FL 33304

DOMESTIC FILING

P95000006556

NAME: BIOLIFE DR. STOLL, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIOLIFE DR. STOLL, INC.

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SECRET
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIOLIFE DR. STOLL, INC.

The address of the principal office of this corporation shall be 3360 Northeast 34th Street, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Filippo Smaldino	3360 Northeast 34th St. Ft. Lauderdale, Florida 33308
Helmuth Konigsdorff	Same
Kai-uwe Thier	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Nays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 25, 1995.

Gail Shelby
Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JAB/dks