

DIVISION OF CORPORATIONS
98 OCT 12 PM 12: 38

LAW OFFICES

#### STEINBERG & YAFFE, P.A.

767 ARTHUR GODFREY ROAD MIAMI BEACH, FLORIDA 33140-3413 MIAMI-DADE (305) 538-2344 BROWARD (954) 462-2344 FAX (305) 538-0419 E-MAIL INBOX@SENATORLAW.COM

PAUL B. STEINBERG\*
ROBERT H. YAFFE
RICHARD L. STEINBERG
MORRIS L. STEINBERG (1908-1997)

\*ALSO ADMITTED IN WASH., D.C.

October 6, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600002661206--3 -10/12/98--01037--009 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: GRIFOLS-QUEST, INC.

#### Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of Grifols-Quest, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One Hundred Twenty Two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,

Paul B. Steinberg

PBS/rs Enclosures.

PLEASE REPLY TO OUR MIAMI BEACH OFFICE

NEW YORK ASSOCIATED OFFICE 276 FIFTH AVENUE SUITE 604 NEW YORK, N.Y. 10001 (212) 532-0008

#### ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 OCT 12 PM 12: 38

OF .

#### **GRIFOLS-QUEST, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. Name

The name of the corporation shall be:

GRIFOLS-QUEST, INC...

### ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses 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 100 shares of common stock having 5.00 par value. The corporation will begin business with 500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

# ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 1980 N.E. 148th Street, North Miami, Florida 33181, or such other location as the Board of

Directors may designate.

## ARTICLE V. Term of Existence

This corporation shall exist perpetually.

## ARTICLE VI. Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than two (2) or more than four (4).

## ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

David J. Kiefer, Ph.D. 1980 N.E. 148th Street North Miami, Florida 33181

# ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAME/ADDRESS POSITION	
John L. Medders	President
1980 N.E. 148 <sup>th</sup> Street, North Miami, Florida 33181 David J. Kiefer	Director
1980 N.E. 148 <sup>th</sup> Street, North Miami, Florida 33181 Oriol Duñach	Director
1980 N.E. 148 <sup>th</sup> Street, North Miami, Florida 33181	•

## ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG, Esq..

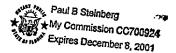
David J. Kiefer, Ph.D. Subscriber

STATE OF FLORIDA )
)ss:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **David J. Kiefer, Ph.D.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this \_\_\_\_\_\_\_\_, 1997. /

Notary Public State of Florida at Large



#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for **GRIFOLS-QUEST, INC.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1997.

PAUL B. STEINBERG, Esq.

Registered Agent