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CT CORPORATION

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Division of Corporations

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Pacific BioScience Laboratories, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

JAN 24 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Pacific BioSciences Laboratories, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 91-2098919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13222 SE 30th Street, Suite A-1, Bellevue, WA 98005
(Principal office address)

13222 SE 30th Street, Suite A-1, Bellevue, WA 98005
(Current mailing address)

8. Development of products for facial skin care
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

By:  (Registered agent's signature)

JACK CASKEY, ASST. V.P.

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

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. _____
(Signature of Director or Officer listed in number 12 of the application)

14. David G. Gentry, Chairman and CEO
(Typed or printed name and capacity of person signing application)

Attachment to Corporate License Renewal And Annual **FILED**

Washington UBI Number 602 088 642
Company Name: Pacific Bioscience Laboratories, Inc.
Company Address 13222 SE 30th Street, #A-1
 Bellevue, WA 98005
Foreign Address
Company Phone 425-283-5700
Nature of Business Development of products for facial skin care
Officer Information:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comment

Officer Name: David Giuliani
Title: Chairman & CEO
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Officer Name: Robert Akridge
Title: Vice President
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Officer Name: Stephen M. Meginniss III
Title: Vice President
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Officer Name: Kenneth Allan Pilcher
Title: Vice President & Secretary
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Director Information:

Comment

Name: Robert Akridge
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Name: David Giuliani
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Name: Stephen M. Meginniss III
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

Name: Kenneth Allan Pilcher
Address: 13222 SE 30th Street, #A-1
 Bellevue, WA 98005

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF PACIFIC BIOSCIENCE LABORATORIES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/8/2001.

I FURTHER CERTIFY that as of the date of this certificate, PACIFIC BIOSCIENCE LABORATORIES, INC. remains active and has complied with the filing requirements of this office.

Date: January 6, 2005

UBI: 602-088-642

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

