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Kirkpatrick & Lockhart LLP

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Clayton E. Parker 305.539.3306 Fax: 305.358.7095 cparker@kl.com SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 25, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500005253775---5 ---04/11/02--01049--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Sparks Medical, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Incorporation, in duplicate, prepared for Sparks Medical, Inc. Also enclosed is our check in the amount of \$78.75 in payment of the following fees:

 Filing Fee
 \$ 35.00

 Agent Fee
 35.00

 Certified Copy
 8.75

Total

\$ 78.75

Please return the certified copy to me. Thank you for your cooperation with this matter.

Very truly yours

an Blanck, Lawyer's Assistant to Clayton E. Parker

Enclosure

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

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OF

# SPARKS MEDICAL, INC.

The undersigned, acting as incorporator of Sparks Medical, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I

# **NAME**

The name of the corporation (the "Corporation") is Sparks Medical, Inc.

# **ARTICLE II**

#### ADDRESS

The street and mailing address of this Corporation shall be 7270 SW 141 Street, Miami, FL 33156.

# ARTICLE III

### <u>DURATION</u>

The duration of the Corporation shall be perpetual.

### ARTICLE IV

## **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

## ARTICLE V

### CAPITAL STOCK

The maximum number of shares of stock, which this Corporation is authorized to issue, is 10,000 shares of common stock having a par value of \$0.01 per share.

# ARTICLE VI

## **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 201 South Biscayne Blvd., 20<sup>th</sup> Floor, Miami, FL 33131 and the registered agent for the Corporation at that address shall be Clayton E. Parker.

## ARTICLE VII

### INCORPORATOR

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

Name Address

Clayton E. Parker

201 S. Biscayne Blvd., 20<sup>th</sup> Floor
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2002.

Clayton E. Parker, Incorporator

# Certificate of Registered Agent

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of

# SPARKS MEDICAL, INC.

Having been named to accept service of process for Sparks Medical, Inc., at the place designated in the foregoing Articles of Incorporation, Clayton E. Parker agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

**DATE:** March 15, 2002