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AL

FOREIGN PROFIT QUALIFICATION

PHOENIX CARDIOVASCULAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. PHOENIX CARDIOVASCULAR, 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. Pennsylvania (State or country under the law of which it is incorporated) 3. (FBI number, if applicable)

4. May 5, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 875 North Easton Road, Suite 3B, Doylestown, PA 18901 (Principal office address)

875 North Easton Road, Suite 3B, Doylestown, PA 18901 (Current mailing address)

8. Diagnostic testing and related management services. (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 or Mail Drop Box NOT acceptable)

Name: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301 (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.

W. Bradley Munroe (Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Robert Kane

Address: 875 North Easton Road, Suite 3B
Doylestown, PA 18901

Vice President: Edward Batzel

Address: 875 North Easton Road, Suite 3B
Doylestown, PA 18901

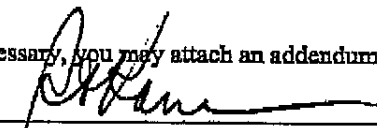
Secretary: Vincent de Paul Larkin

Address: 875 North Easton Road, Suite 3B, Doylestown, PA 18901

Treasurer: Robert Kane

Address: 875 North Easton Road, Suite 3B, Doylestown, PA 18901

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. Robert Kane, President
(Typed or printed name and capacity of person signing application)

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**PHOENIX CARDIOVASCULAR, INC.
BOARD OF DIRECTORS**

| | |
|---|------------------|
| Edward Batzel, MD RD 2 Box 2094 Relda Road Moscow, PA 18444 | Director |
| Terrence Cochran, MD Box 625 Dalton, PA 18414 | Chair |
| Robert Delp 213 New Brittain Road Doylestown, PA 18901 | Director |
| Alberto Estrada, MD 4280 Farmersville Court Easton, PA 18045 | Treasurer |
| Robert Kane 3853 Amberton Way Doylestown, PA 18901 | Director |
| Vincent Larkin, MD RD 3 Sugarbush Road Dalton, PA 18414 | Secretary |
| Harold Macsata 2820 W. Fox Chase Circle Doylestown, PA 18901 | Director |
| Scott Shaw 2743 Duke Drive Furlong, PA 18925 | Director |

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 26, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PHOENIX CARDIOVASCULAR, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim D'Amico

Secretary of the Commonwealth

J50W

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