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(City/State/Zip/Phone #)

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03 MAY 29 AM 11:26

DEPT. OF JUSTICE
DIVISION OF INVESTIGATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

May 29, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 MAY 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: Order #: 5858983 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MISX USA, Inc. (DE)
Qualification
Florida
MISX USA, Inc. (DE)
Cert Copy of Articles of Inc
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

• **CT CORPORATION**

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED

03 MAY 29 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

- FL019 - 12/17/02 C T System Online

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

A. DIRECTORS

Chairman: _____

Address: _____

^{DIRECTOR}
Vice Chairman: Joaquin Wolff

Address: 3400 Central Expressway Santa Clara, Ca 95051

Director: Derek Bertocci

Address: 3400 Central Expressway Santa Clara, Ca 95051

Director: Douglas Post

Address: 3400 Central Expressway Santa Clara, Ca. 95051

B. OFFICERS

President: Donald Lee Fagen

Address: 3400 Central Expressway Santa Clara, CA 95051

Vice President: Joaquin Wolff

Address: 3400 Central Expressway Santa Clara, CA 95051

Secretary: Scott W. Meggs

Address: 3400 Central Expressway Santa Clara, CA 95051

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott W. Meggs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott W. Meggs, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

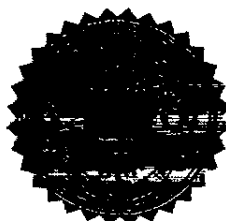
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISX USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISX USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3604961 8300

030342050

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2436456

DATE: 05-27-03