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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status

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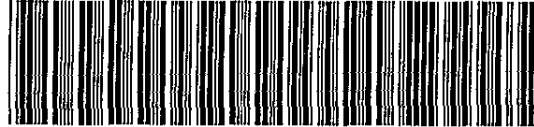
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUNG RX, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDREW FISHER
(Name of Person)
UNITED THERAPEUTICS CORP
(Firm/Company)
1735 CONNECTICUT AVE, NW
(Address)
WASHINGTON, DC 20009
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREW FISHER at (202) 483-7000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2004

ANDREW FISHER
UNITED THERAPEUTICS CORP.
1735 CONNECTICUT AVE., NW
WASHINGTON, DC 20009.

SUBJECT: LUNG RX, INC.
Ref. Number: W04000004630

We have received your document for LUNG RX, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00007148

**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. LUNG RX, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 52-2225205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-11-97 5. Perpetual
(Date of incorporation) (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 817.153, F.S.)

7. 1077 Hwy A1A, SATELLITE BEACH, FL 32937
(Principal office address)

1110 SPRING STREET, SILVER SPRING, MD 20910
(Current mailing address)

8. Pharmaceutical research and development
(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: MARTINE A. ROTHBLATT

Office Address: 1077 Hwy A1A
SATELLITE BEACH, Florida 32937
(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.

MAR
(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.

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

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CLERK OF THE
STATE
ALL AMENDMENTS
FILED

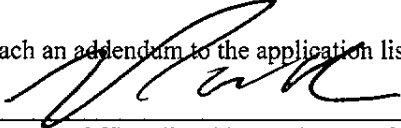
A. DIRECTORS

Chairman: Martine A. Rothblatt
Address: 1077 Hwy A1A
SATELLITE BEACH, FL 32937
Vice Chairman: PAUL A. MAHON
Address: 1735 CONNECTICUT AVE, NW
WASHINGTON, DC 20009
Director: ANDREW J. FISHER
Address: 1735 CONNECTICUT AVE, NW
WASHINGTON, DC 20009
Director: _____
Address: _____

B. OFFICERS

President: MARTINE A. ROTHBLATT
Address: SAME AS ABOVE
Vice President: N/A
Address: _____
Secretary: PAUL A. MAHON
Address: SAME AS ABOVE
Treasurer: N/A
Address: _____

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

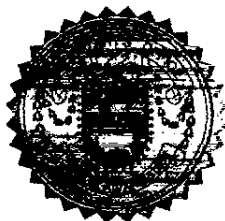
13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Paul Mahon, EVP
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNG RX, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2795290 8300

AUTHENTICATION: 2825889

030810600

DATE: 12-18-03