

Florida Department of State

Division of Corporations Public Access System

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Xení Medical Systems, Inc.

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P.03

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.

(State or country under the law of which it is incorporated) 4. 7/21/04 5. Perpetual (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. Upon Filing (Date first manageted 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. 782 NE Harbour Drive, Boca Renor, Florida 33431 (Principal office address) 27 Woodcrest Drive, Woodcliff Lake, New Jersey 07677 (Current malling address) To engage in any lawful act or activity for which a corporation may be organized under the Delaware Central Corporation Law as set forth in Title 8 of the Delaware Code. (Purpose(s) of corporation authorized in horse state or country to be carried out in state of Florida) Name: Business Filings Incorporated Office Address: 650 East Jefferson Street Tallahassee , Florida 32301 (City) (City) (City) (City) (City oode) 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 occupy with the provisions of all statutes relative to the proper and complete performance of my sittlies.	(Enter name of	al Systems, Inc. corporation; must include "INCORPORA Corp," "Inc," "Co," or "Corp.")	ated," "company," "corporation,"	
(State or country under the law of which it is incorporated) 4. 7/21/04 5. Perpetual (Date of incorporation) 6. Upon Filing (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. 782 NE Harbour Drive, Boca Raton, Florida 33431 (Principal office address) 27 Wooderssi Drive, Woodeliff Lake, New Jersey 07677 (Current malling address) To engage in any lawful act or activity for which a corporation may be organized under the Delaware General 8. Corporation Law M set forth in Trite 8 of the Delaware Code. (Purpose(s) of cosporation authorized in home state or country to be carried out in state of Florida) Nama: Business Filings Incorporated Office Address: 650 East Jefferson Street Tallahassee , Florida 32301 (City) (C	(If name unava	illable in Florida, enter sitemate corporate	name adopted for the purpose of transacting business in Florida)	
(Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 667.1501, 607.1502 and 817.155, F.S.) 7. 782 NE Harbour Drive, Boca Ratoe, Florida 33431 (Frincipal office address) 27 Woodcrest Drive, Woodcliff Lake, New Jersey 07677 (Current malling address) To engage in any lawful act or activity for which a corporation may be organized under the Delaware General. 8. Corporation Law M set forth in Title 8 of the Delaware Code. (Purposets) 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: Business Filings Incorporated Office Address: 660 East Jefferson Street Tallahassee , Florida 32301 (City)	2. Daleware		3,	
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Tallahassee	Office Address:	660 East Jefferson Street	<u> </u>	
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Having been named as registored agant 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 agant 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 agant.		(Cny)	(Zip code)	
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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 of 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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SEP-22-2284 ROLLIN

NO.858

P.4/12

P. 04

a. direc	TORS			
Chairman: _				
Address:				
				
Vice Chaire	en:			
Address: _				
Director: _	Solon Kandel			
Address: _	592 Ashwood Road, Springfield, New Jersey 07081	,		
		·		
Director:				
Address: _				
-				<u></u>
B. OFFIC	CERS	يسا		
President:	Solon Kandel			
Address: _	782 NE Harbour Drive, Boca Raton, Florida 33431	<u></u>		1
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Vice Prosid	lenti	<u> </u>	N	
Address:		T-13	D	
•		3 5	<u>a</u>	
Secretary:	Solon Kandel		<u> </u>	,
Addross:	782 NE Harbour Drive, Boca Raton, Florida 33431			
Tresaurer:	Howard Katz			 -
Address:	782 NB Herbour Drive, Boca Raton, Florida 33431	•		
NIVIE 1	f necessary, you may gusty an addendum to the application listing additional officers a	محالة سياليس	· ·	
	International state of the second sec	agot ansc	1013.	
134	(Signature of Director or Officer listed in number 12 of the application)			
I4. Sol	on Kandel, Prosident			
	(Typed or printed name and capacity of person signing application)			•

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P.02



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XENI MEDICAL SYSTEMS, 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 SECOND DAY OF SEPTEMBER, A.D. 2004.

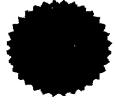
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XENI MEDICAL SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SEP 22 A 10: 50

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Warriet Smith Hinden
Harriet Smith Windsor. Secretary of State

AUTHENTICATION: 3331624

DATE: 09-02-04

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