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Division of Corporations
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MIROSAN, INC.

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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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Mirosan, 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. Texas

(State or country under the law of which it is incorporated)

3. 20-2588652

(FEI number, if applicable)

4. March 11, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2550 NE 200th Avenue, Williston, FL 32696

(Principal office address)

8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064

(Current mailing address)

8. Transaction of any and all lawful business.

(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 NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval St.

Tallahassee

(City)

Florida 32303

(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.

Boyle Wendle, asst sec.
(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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A. DIRECTORSChairman: Michael S. DeShazerAddress: 8400 N. Sam Houston Parkway W., Suite 200
Houston, TX 77064

Vice Chairman: _____

Address: _____

Director: Robert A. DeShazerAddress: 8400 N. Sam Houston Parkway W., Suite 200
Houston, TX 77064Director: Susan D. BryanAddress: 8400 N. Sam Houston Parkway W., Suite 200
Houston, TX 77064**B. OFFICERS**President: Michael S. DeShazerAddress: 8400 N. Sam Houston Parkway W., Suite 200
Houston, TX 77064Vice President: Robert A. DeShazerAddress: 8400 N. Sam Houston Parkway W., Suite 200
Houston, TX 77064Secretary: Susan D. BryanAddress: 8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064Treasurer: Michael S. DeShazerAddress: 8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064

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

13. Mike DeShazer
(Signature of Director or Officer listed in number 12 of the application)14. _____
(Typed or printed name and capacity of person signing application)FILED
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JACKSONVILLE, FLORIDA

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Mirozan, Inc. (filing number: 800465054), a Domestic Business Corporation, was filed in this office on March 11, 2005.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 31, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

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