-06000054° Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Innovative Neurotronics, 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 TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

	oo of corporation; must include "INCORPORATE », " "Corp, " "Inc, " "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	_	
The leaves as	•	no adopted for the purpose of transacting business in Plottos 20-0462819	<u> </u>	
<i>I</i> .	purity under the law of which it is incorporated)	(FBI number, if applicable)	-	
Novembe		perpotual		
م	(Dets of incorporation)	(Duration: Year corp will couse to exist or "perpetual")	,	
6. Transactio	on of business in Florida to commence September	1,2006		
<u> </u>		d(trees)		
	(Current mailing a	•		
Q	Il lawful business for which corporations may be		AFF AGE	7
9. Name and	pose(s) of corporation matherized in home state or d <u>street address</u> of Florida registered agent; (1 ————————————————————————————————————	O. Box NOT acceptable)	22 A	-
Na	ne:		AM O. O.	_ '
Office Addre	888: 1200 South Pine Island Road		LOSTA B. C	ر
	Plantation	, Florida33324	5m 2	
	(City)	(Zip code)		

Having been named as registered 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 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.

	• -
C T Corporation System	Mary Lou Mulkeen
By: Mary my	Assistant Secretary

- 1). 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 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:

A. DIRECTORS
Cheirmen: N/A
Address:
Vice Chairman: N/A
Address:
Director: Ivan R. Sabel
Address: Two Bethreds Metro Center, Suite 1200, Bethreds, MD 20814
Director: George & McFlerry
Address: Two Bollanda Metro Center, Suito 1200, Bothesda, MD 20814
B. OFFICERS
President: feff Martin
Address: Two Bethesda Metro Center, Suite 1200, Bathesda, MD 20814
Vice President: Thomas F. Kirk
Address: Two Bethesds Motro Center, Suite 1200, Bethesds, MD 20814
Secretary: George E. McHenry
Address: Two Bethesda Metro Conter, Strite 1200, Bethesda, MD 20814
Tressurer: George 5. McHanry
Address: Two Bethesda Metro Center, Suite 1200, Bethesda, MD 20814
NOTE: If necessary, you may stach 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 Jeff Maryin, President
(Typed or printed name and conscity of person signing application)

Delaware

PACE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERRBY CERTIFY "INNOVATIVE NEUROTRONICS, 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-FIRST DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Hindson, Secretary of State

AUTHENTICATION: 4988791

DATE: 08-21-06