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FOREIGN PROFIT/NONPROFIT CORPORATION

InfuScience Sub, 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.**

1. InfuScience Sub, 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. 20-8135674
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031
(Principal office address)
c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031
(Current mailing address)
8. To serve as a general partner of a Florida domestic partnership
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.
CT Corporation System
By: Amy Bortolotti **AMY BORTOLOTTI**
(Registered agent's signature) **VICE PRESIDENT**
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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher York

Address: c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031

Director: Thomas Komula

Address: c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031

B. OFFICERS

President: Christopher York

Address: c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031

Vice President: _____

Address: _____

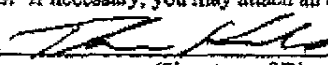
Secretary: Thomas Komula

Address: c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031

Treasurer: Thomas Komula

Address: c/o InfuScience, Inc. 1225 Tri-State Parkway, Suite 510, Gurnee, IL 60031

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. Thomas Komula, 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 "INFUSCIENCE SUB, 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 THIRTEENTH DAY OF MARCH, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFUSCIENCE SUB, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2006.

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

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5501622

DATE: 03-13-07