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FOREIGN PROFIT/NONPROFIT CORPORATION

Aethon, Inc.

Certificate of Status	0
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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. Aethon, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 23-2929479
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 2, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/14/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Business Center Drive, Pittsburgh, PA 15205
(Principal office address)
- (Current mailing address)
8. maker of courier robots for hospitals & all other lawful business for which corporations may be authorized to do 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: 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: [Signature]

(Registered agent's signature)

JAMES M. NEWSOME

Special Assistant Secretary

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Tambria M. Chinchar
(Signature of Director or Officer listed in number 12 of the application)

14. Tambria M. Chinchar, CEO
(Typed or printed name and capacity of person signing application)

AETHON, INC.

Directors / Officers:

<i>Layton Crouch, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Donald Jones, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Sean McDonald, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Ronald Taylor, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>David Ward, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Peter Meekin, Director</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Aldo Zini, Director, President, CEO</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Tambria Chinchor, Secretary, CFO</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Peter Seiff, VP of Sales</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>
<i>Spencer Allen, CTO</i>	<i>100 Business Center Drive, Pittsburgh, PA 15205</i>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AETHON, 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 TWENTIETH DAY OF SEPTEMBER, 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 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: 6014840

DATE: 09-20-07