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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ImaRx Therapeutics, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin J. Ontiveros

(Name of Person)

ImaRx Therapeutics, Inc.

(Firm/Company)

1635 E. 18th Street

(Address)

Tucson, AZ 85719-6803

(City/State and Zip code)

For further information concerning this matter, please call:

Cheree Finan

(Name of Person)

at (801) 694-6860

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. ImaRx Therapeutics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ImaRx Thera, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 86-0974730

(FBI number, if applicable)

4. 01-12-2000

(Date of incorporation)

5. perpetual

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

6.

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

7. 1635 E. 18th Street; Tucson, AZ 85719-6803

(Principal office address)

1635 E. 18th Street; Tucson, AZ 85719-6803

(Current mailing address)

8. Biopharmaceutical company developing and commercializing therapies for vascular disorders.

(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 S. Pine Island Road**

Plantation

(City)

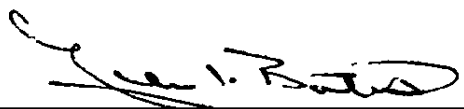
Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(Registered agent's signature) **Terrie Bates Asst. Secy**

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:

A. DIRECTORS

Chairman: Richard Otto

Address: 1635 E. 18th Street
Tucson, AZ 85719-6803

Vice Chairman: _____

Address: _____

Director: Richard Love

Address: 1635 E. 18th Street
Tucson, AZ 85719-6803

Director: Thomas W. Pew

Address: 1635 E. 18th Street
Tucson, AZ 85719-6803

B. OFFICERS

President: Bradford A. Zakes

Address: 1635 E. 18th Street
Tucson, AZ 85719-6803

Vice President: Kevin J. Ontiveros

Address: 1635 E. 18th Street
Tucson, AZ 85719-6803

Secretary: ~~Greg Cobb~~ Kevin Ontiveros

Address: 1635 E. 18th Street; Tucson, AZ 85719-6803

Treasurer: Greg Cobb

Address: 1635 E. 18th Street; Tucson, AZ 85719-6803

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

13. Kevin J. Ontiveros

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin J. Ontiveros, VP Legal Affairs & General Counsel

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMARX THERAPEUTICS, 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 EIGHTH DAY OF OCTOBER, 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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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6056694

DATE: 10-08-07