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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : US CORPWORKS INC.
Account Number : I20070000066
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FOREIGN PROFIT/NONPROFIT CORPORATION
OD-OS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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MRD 12/14

(4100002071803)

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. OD-OS 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. 36-4647775 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/23/2009 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1000 Brannan Street, Suite 202, San Francisco, CA 94103 (Principal office address) (Current mailing address)

8. Lease and Purchase of Navilas medical systems and licenses for usage of Software for navigated retina treatments. (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: NRAI Services, Inc. Office Address: 2731 Executive Park Dr., Ste 4 Weston, Florida 33331 (City) (Zip code)

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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.

NRAI Services, Inc. (Registered agent's signature) Char McAdow, Asst. 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached

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

14. Christine Uekert - Treasurer
(Typed or printed name and capacity of person signing application)

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Attachment
Officers & Directors
OD-OS, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dr. Winfried Teiwes – CEO & Director
1000 Brannan Street, Suite 202
San Francisco, CA 94103

Peter Falzon – President, Chief Commercial Officer & Director
1000 Brannan Street, Suite 202
San Francisco, CA 94103

Christine Uekert – Treasurer & Director
1000 Brannan Street, Suite 202
San Francisco, CA 94103

Michael A. Gaffin – Director
1000 Brannan Street, Suite 202
San Francisco, CA 94103

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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OD-OS 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 DECEMBER, A. D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OD-OS INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A. D. 2009.

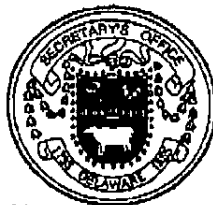
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

4648145 8300

101178089

You may verify this certificate online at corp.delaware.gov/authver.shtml



[Signature]
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8420703

DATE: 12-13-10

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