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1201 HAYS STREET
TALLAHASSEE, FL 32304-2607
904-222-9171
904-222-9172

800-344-8086

ESC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 189546 4351938

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 16, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 189546-005

CUSTOMER NO: 4351938

CUSTOMER: Mr. Jim Dair
Infimed, Inc.
121 Metropolitan Drive

Liverpool, NY 13088

000002035898--4
-12/23/96--01016--014
*****70.00 *****70.00

FOREIGN FILINGS

NAME: INFIMED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

7/12/23
FILED
96 DEC 23 PM 12:31
96 DEC 23 AM 10:39
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Infimed, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations or like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. 11-2932A13
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/88 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-4-96
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 607.185, F.S.))

7. 121 Metropolitan DR
LIVERPOOL, NY 13093
(Current mailing address)

8. Residence of travelling service technician
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company.
Office Address: 1201 Hays Street
Tallahassee, FL Florida, 32301
(Zip Code)

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96 DEC 23 PM 1
SECRETARY OF
TALLAHASSEE, FL
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.

By: Cassandra Antonatz Asst VP.
(Registered agent's signature)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harold Shoenfeld
Address: 1101 Linwood Street
BROOKLYN, NY 11208
Vice Chairman: _____
Address: _____
Director: Norman Shoenfeld
Address: 1101 Linwood Street
BROOKLYN, NY 11208
Director: _____
Address: _____

B. OFFICERS

President: William C. Greenway
Address: 5726 Bobwhite Lane
TULLY, NY 13159
Vice President: Kevin C. Oakley
Address: 107 Greeley Circle
LIVERPOOL NY 13090
Secretary: Martha Shoenfeld
Address: 1101 Linwood Street
BROOKLYN, NY 11208
Treasurer: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

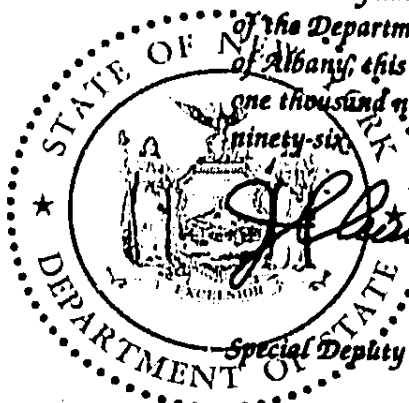
14. William C. Greenway
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of **INFIMED, INC.** was filed on 09/28/1988, under the name of **B & B INFICON, INC.**, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment **B & B INFICON, INC.**, changing name to **INFIMED, INC.**, was filed 11/13/1992.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
one thousand nine hundred and
ninety-six



[Signature]
Special Deputy Secretary of State

DEC 23 PM 12:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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