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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDAP, CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 10 AM 10:35

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Examiner's Initials

PN  
4/10/00

## ARTICLES OF INCORPORATION

OF

EDAP, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of The State of Florida and pursuant to chapter 617 of Florida Statutes..

### ARTICLES I

NAME

The name of the Corporation shall be:

EDAP, CORP.

### ARTICLE III

PURPOSE

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follow:

- a) To transact any lawful non profit business for wings as are incidental which the corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To provide ecological assistance in distressed cities and or areas
- d) To provide housing and general consulting assistance in distressed and damaged areas

### ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follow:

- 1) Board annual meeting and two thirds (2/3) of voting required to elect directors

### ARTICLE V

LIMITATIONS OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE VI****REGISTERED AGENT AND REGISTERED OFFICE**

The registered Agent of this corporation shall be :  
Vladimir Manic

The registered Office and place of business shall be:

540 S.W. 153 Place  
Suite 105  
Miami, Florida 33193

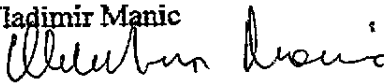
or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of the State in accordance with law. The aforementioned location also constitutes the principal office.

**ARTICLE VII****INCORPORATORS**

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

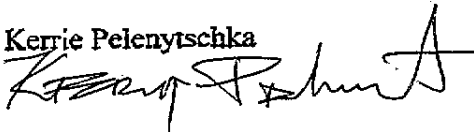
**NAME****STREET ADDRESS**

Vladimir Manic



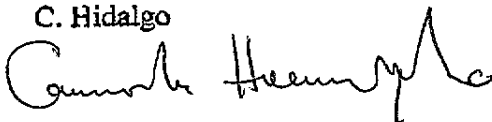
540 S.W. 153 Place  
Suite 105  
Miami, Florida 33193

Kerrie Pelenytschka



540 S.W. 153 Place  
Suite 105  
Miami, Florida 33193

C. Hidalgo



540 S.W. 153 Place  
Suite 105  
Miami, Florida 33193

**The undersigned incorporators have executed these Articles of  
Incorporation this 6th day of April of the year 2000.**

Vladimir Manic

Vladimir Manic

Kerrie Pelenytschka

Kerrie Pelenytschka

C. Hidalgo

C. Hidalgo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

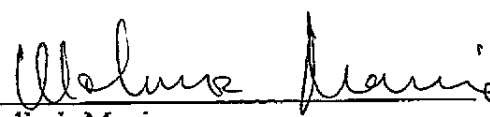
**CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of EDAP, CORP. and agree to serve as its Agent to accept service of process within this State as its Registered Office. Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

**Vladimir Manic**

**540 S.W. 153 Place  
Miami, Florida 33193**

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Vladimir Manic

Date: April 4th, 2000