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Articles

1.) RT21 Radiation Systems Corporation
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
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5.)
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DIVISION OF CORPORATIONS
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James G. Schwade, M.D.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please be advised that I am the sole officer, director, and shareholder of RT21 Radiation Systems Corporation. The enclosed Articles of Amendment amend the corporate name to "*Old RT21, Inc.*"

Upon filing of the Articles of Amendment by the Department of State, I hereby release the corporate name RT21 Radiation Systems Corporation for purposes of filing the enclosed Articles of Incorporation of "*RT21 Radiation Systems Corporation.*"

Should you have any questions, please contact my legal counsel, Stanley Kuperstein, at (305) 539-8400.

Sincerely,



James G. Schwade, M.D.

JGS/br
enclosures

**ARTICLES OF INCORPORATION OF
RT21 RADIATION SYSTEMS CORPORATION**

**ARTICLE I
NAME**

The name of the Corporation is RT21 Radiation Systems Corporation.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: Post Office Box 96-0193, Miami, Florida, 33296-0193.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

James G. Schwade, M.D.

Post Office Box 96-0193
Miami, Florida 33296-0193

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of March, 2001.



James G. Schwade, M.D.

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT RT21 RADIATION SYSTEMS CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KTG&S REGISTERED AGENT CORPORATION, LOCATED AT 100 S.E. 2nd STREET, SUITE 2800, MIAMI, DADE, COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S Registered Agent Corporation

By: 

Stanley H. Kuperstein, Vice President

Date: March 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S Registered Agent Corporation

By: 

Stanley H. Kuperstein, Vice President

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