Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000074970 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

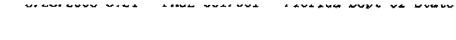
Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

x-stream medical, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





March 29, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: X-STREAM MEDICAL, INC.

REF: W05000015764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

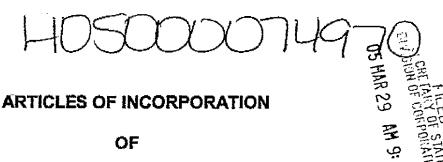
The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000074970 Letter Number: 905A00021069

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314





X-STREAM MEDICAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: X-STREAM MEDICAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The Principal place of business of this corporation: 6190 SW 56th STREET, DAVIE, FL 33314

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

HD5000014970

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUNRISE, FL 33351

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTORPAUL T. TURANO, JR.

6190 SW 56th STREET DAVIE, FL 33314

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25th</u> Day of <u>MARCH</u>, <u>2005</u>.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HOS 000074970

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED X-STREAM MEDICAL, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That X-STREAM MEDICAL, INC., to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Davie, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

existered Agent

H050000749