

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 26 P 1:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PATH MEDICAL INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PATH MEDICAL INC.

2005 SEP 26 P 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

185 MADISON AVENUE, 6TH FLOOR
NEW YORK, NY 10016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERIC BRAVERMAN
185 MADISON AVENUE
6TH FLOOR
NEW YORK, NY 10016**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERIC BRAVERMAN
c/o ROSIE SANCHEZ
1100 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013

Having been named as registered agent in accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

8/26/05

Date

Signature/Incorporator, Inc.

9/26/05

Date

Justin T. Reed
BlumbergExcelsior
62 White Street
New York, NY 10013

BlumbergExcelsior

H05000228472 3