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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX 4: (305)672-9110

NAME: ORBUS MEDICAL TECHNOLOGIES, INC.

AUDIT NUMBER...... H96000017557

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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## Articles of Incorporation of Orbus Medical Technologies, Inc.

#### Article I. Name

The name of this Florida corporation is:

Orbus Medical Technologies, Inc.



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#### Article II. Address

The mailing address of the Corporation is:

Orbus Medical Technologies, Inc. c/o 200 South Biscayne Boulevard 20th Floor
Miami FL 33131

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Rossz Fiu Corporation 200 South Biscayne Boulevard 20th Floor Miami FL 33131

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Keith, Mack, Lewis, Cohen & Lumpkin 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605 • Fax 305-358-4755 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jan Cheezem

#### Article VI. Incorporator

The name and address of the incorporator is:

Jan Carson Cheezem
Keith, Mack, Lewis, Cohen & Lumpkin
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 12, 1996

The undersigned incorporator executed these Articles of Incorporation on December 13, 1996

JAN CARSON CHEEZEM by L.A. Uriarte as attorney-in-fact

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### Certificate of Designation Registered Agent and Registered Office

CORPORATION:

Orbus Medical Technologies, Inc.

REGISTERED AGENT:

Rossz Fiu Corporation 200 South Biscayne Boulevard 20th Floor Miami FL 33131



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROSSZ FIU CORPORATION
Jan Carson Cheezem, President

Date: 12/13/96

by L.A. Uriante as attorney-in-fact

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Jan Carson Cheezem FL Bar Member 335193 Keith, Mack, Lewis, Cohen & Lumpkin 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605 • Fax 305-358-4755