

Mattlin & McClosky

FRED W. MATTLIN  
GREGG W. McCLOSKEY  
RONALD E. D'ANNA  
STEVEN G. SCHWARTZ  
MICHAEL J. IOANNOU  
GORDON A. DIETERLE

LAW OFFICES  
2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FLORIDA 33431  
TELEPHONE 561/368-9200  
FACSIMILE 561/395-7050

TAMPA BAY OFFICE  
PRESTIGE PLACE, SUITE 155  
2600 McCORMICK DRIVE  
CLEARWATER, FLORIDA 34619  
TELEPHONE 813/797-7552  
FACSIMILE 813/535-6765  
REPLY TO: Boca Raton

GARY J. DRUCKER  
LISA BISAGNI  
DAVID J. PASCUZZI  
EDWARD S. HAMMEL  
GARY W. KOVACS

P97000087206  
October 8, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002315039--5

-10/08/97--01075--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: American Cyclotrons, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation and our check in the amount of \$122.50 made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed Federal Express envelope provided.

Very truly yours,

*Fred W. Mattlin*

Fred W. Mattlin

FWM/lt  
Enclosures

H:\LIBRARY\97083001\LETTERS\SECSTATE

FILED  
97 OCT -8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Wade: OCT - 9 1997

ARTICLES OF INCORPORATION  
FOR  
AMERICAN CYCLOTRONS, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:  
AMERICAN CYCLOTRONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Fred W. Mattlin  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
97 OCT -8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Fred W. Mattlin  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bernt Nordin  
Michael Hu  
Qiyin Sun  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

ARTICLE VIII. OFFICERS

This corporation shall have three (3) officers initially. The names, addresses and position of the initial officers are:

Bernt Nordin, President  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

Michael Hu, Secretary  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

Qiyin Sun, Treasurer  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 7th day of October, 1997.

Fred W. Mattlin  
Fred W. Mattlin, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, **AMERICAN CYCLOTRONS, INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Fred W. Mattlin  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

Having been named as registered 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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 7, 1997.

  
\_\_\_\_\_  
Fred W. Mattlin

H:\LIBRARY\97083001\MISC\ARTICLES

**FILED**  
97 OCT -8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA