

P98000024751

Lon R. Davis
3499 NW 97th Blvd.
Suite 14
Gainesville, FL 32606
Tel: (352) 331-0100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:55

March 13, 1998

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

SUBJECT: Atris Medical Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$70 Filing Fee.

Please return the photocopy to me with the filing date stamped on it.

Sincerely yours,



Lon R. Davis

3499 NW 97th Blvd.
Suite 14
Gainesville, FL 32606

Tel: (352) 331-0100

600002458136--9
-03/16/98--01072--011
*****70.00 *****70.00

Carolyn Deaconcourt GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Address & Suffix
DATE 3-17-98
DOC. EXAM WLS

3-17-98
WLS

Articles of Incorporation

1. The name of the corporation shall be: **Atris Medical Systems, Inc.**
2. The principal place of business in nearly addresses the corporation is:
3499 NW 97th Blvd., Suite 14, Gainesville, FL 32606
3. The corporation shall have the authority to issue 1,000,000 (with a par value of \$0.01) shares of stock.
4. The registered agent of the corporation is Lon R. Davis and the registered street address is 3499 NW 97th Blvd. Suite 14, Gainesville Florida 32606.
5. The initial Board of Directors shall have two member(s) whose name(s) and address(es) is/are as follows:

Lon R. Davis, 114 NW 114th Way Gainesville, FL 32607

Moris Notelovitz M.D., Ph. D. 2801 NW 58th Blvd, Gainesville, FL 32605

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Lon R. Davis whose street address is
3499 NW 97th Blvd. Suite 14 Gainesville, Florida 32606.

Dated: March 12, 1998

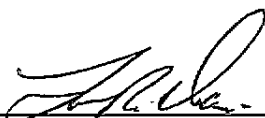
Incorporator: Lon R. Davis



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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 12, 1998

Registered Agent: Lon R. Davis



98 MAR 16 AM 10:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS