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June 18, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****70.00 *****70.00

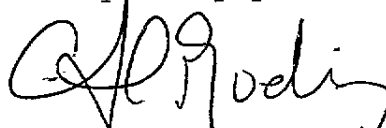
Re: Articles of Incorporation for
Lyon Medical Systems, Inc.

Gentlemen:

Enclosed please find a copy of my prior letter on the above matter along with a check in the amount of \$70.00 which I inadvertently omitted to enclose.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

98 JUN 23 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LYON MEDICAL SYSTEMS, INC.

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98 JUN 23 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Lyon Medical Systems, Inc., and its address is: 1541 Brickell Avenue, Suite 3302, Miami, Florida 33129.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is

authorized to issue is 10,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131, and the name of its registered agent at such address is Alberto A. Rodriguez.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Heliodoro De Leon
1541 Brickell Avenue, Suite 3302
Miami, FL 33129

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Alberto A. Rodriguez
1200 Brickell Avenue, Suite 1680
Miami, FL 33129

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or

shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 17th day of June, 1998.



Alberto A. Rodriguez

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

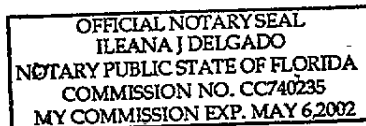
BEFORE ME, personally appeared Alberto A. Rodriguez to me well known to be the person described in or who has produced ALBERTO A. Rodriguez as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 17 day of June, 1998.

My commission expires:

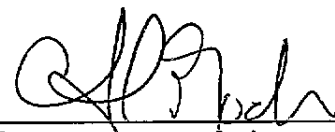


Notary Public



Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Alberto A. Rodriguez
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA