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99 JUN 15 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 261282 7116751

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1999

ORDER TIME : 3:07 PM

ORDER NO. : 261282-005

500002905925--5

CUSTOMER NO: 7116751

CUSTOMER: Mr. Heinz Pfuner  
MR. HEINZ PFUNER  
MR. HEINZ PFUNER  
Suite D & E  
1305 Homestead Road  
Lehigh Acres, FL 33936

DOMESTIC FILING

NAME: INNOVAMED <sup>USA</sup> INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*PH 6/18/99*  
RECEIVED  
99 JUN 15 PM 4:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 16, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: INNOVAMED, INC.  
Ref. Number: W99000014029

We have received your document for INNOVAMED, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 799A00032287

RECEIVED  
99 JUN 18 PM 2:24  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESUBMIT**  
Please give original  
submission date as file date.

New name  
15 Innovamed USA,  
Inc.

ARTICLES OF INCORPORATION  
OF  
INNOVAMED USA, INC.

FILED  
99 JUN 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INNOVAMED USA, INC.

The address of the principal office of this corporation shall be 1140 Lee Boulevard, Suite 101-103, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1140 Lee Boulevard, Suite 101-103 Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Heinz Pfuner

P. O. Box 1631,  
Lehigh Acres, FL 33970

H.E. Czadilek

P. O. Box 1361,  
Lehigh Acres, FL 33970

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 11, 1999.

Laura R. Dunlap  
Its Incorporator, Laura R. Dunlap

DBC/MSN

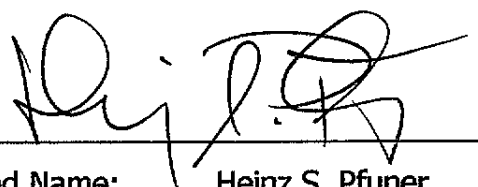
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INNOVAMED, USA, INC.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Typed Name: Heinz S. Pfuner