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June 11, 1999

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/15/99--01051--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: *medical* INSIGHT DESIGNS, INC.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

*Lisa K. Wilson*

Lisa K. Wilson  
Legal Assistant

Enclosures

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Keith Kern GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 6/24/99  
CO. EXAM AB

FILED  
99 JUN 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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B. BROCK JUN 24 1999

**ARTICLES OF INCORPORATION  
OF  
INSIGHT MEDICAL DESIGNS, INC.**

**FILED**  
99 JUN 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation is INSIGHT MEDICAL DESIGNS, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office of this corporation is 10728 Kasmir Court, Boynton Beach, FL 33437 and the mailing address of this corporation is 123 N. Congress Avenue, Suite 307, Boynton Beach, FL 33426.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000), which shares shall be common stock having a one dollar (\$1.00) par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation:  
RONALD M. RUDY, JR. 10728 Kasmir Court, Boynton Beach, FL 33437

**ARTICLE VI - PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of designing medical products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RONALD M. RUDY, JR.	10728 Kasmir Court, Boynton Beach, FL 33437
FREDDY T. LEE	1502 SW 22 <sup>ND</sup> Ave. Boynton Beach, FL 33426
THOMAS MURPHY	710 NE 7 <sup>TH</sup> St. Apt. 403, Boynton Beach, FL 33435

#### **ARTICLE VIII- INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

RONALD M. RUDY, JR.	President
FREDDY T. LEE	Vice President
THOMAS MURPHY	Secretary/Treasurer

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

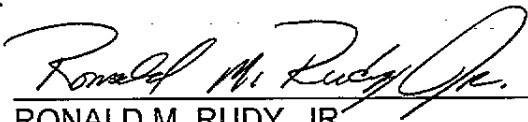
#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XIII - INFORMAL ACTION

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 1999.

  
RONALD M. RUDY, JR.

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this 11<sup>th</sup> day of June, 1999.

  
KEITH D. KERN  
Registered Agent

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**FILED**  
99 JUN 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA