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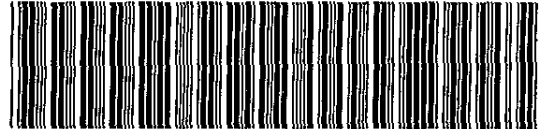
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FILED  
2004 MAY 28 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-28-04

**ONE WORLD HEART INSTITUTE, INC.**  
**4613 University Drive, #469**  
**Coral Springs, FL 33067**

May 19, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: One World Heart Institute, Inc.  
4613 University Drive, #469  
Coral Springs, FL 33067

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for One World Heart Institute, Inc. and our check in the amount of \$87.50.

Respectfully Submitted,



Linda Mescher  
ONE WORLD HEART INSTITUTE, INC.  
(954) 227-5562

**FILED**  
2000 MAY 28 P 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ONE WORLD HEART INSTITUTE, INC.**

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ONE WORLD HEART INSTITUTE, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

4613 University Drive, #469  
Coral Springs, FL 33067

The principal office and the registered office, 4613 University Drive, #469, Coral Springs, FL 33067, are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Linda Mescher  
4613 University Drive, #469  
Coral Springs, FL 33067

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Linda Mescher  
4613 University Drive, #469  
Coral Springs, FL 33067

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Linda Mescher  
4613 University Drive, #469  
Coral Springs, FL 33067

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of May, 2004.

  
Linda Mescher

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Linda Mescher, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of MAY, 2004.

Notary Public, State of Florida at Large



My Commission Expires:  
Joyce Cuccia  
Commission # DD131379  
Expires Aug. 7, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.



FILED

2004 MAY 28 P 3:01

CERTIFICATE AND ACKNOWLEDGMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF REGISTERED AGENT

OF

ONE WORLD HEART INSTITUTE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4613 University Drive, #469  
Coral Springs, FL 33067

has named Linda Mescher, located at the aforesaid 4613 University Drive, #469, Coral Springs, FL 33067 as its registered agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Linda Mescher (Registered Agent)