

6/11/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CARDIX, INC.

AUDIT NUMBER.....H98000010969

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF**

CARDIX, INC.

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

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ARTICLE I NAME

The name of the corporation shall be **CARDIX, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2146 Collins Court, Hollywood, Florida 33020.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **ALEX GILBERT ADLER**, 2146 Collins Court, Hollywood, Florida 33020.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **RICHARD BIRKENWALD, ESQ.**, 2020 N.E. 163rd Street, Suite 101, North Miami Beach, Florida 33162.

Prepared by: Richard Paul Birkenwald, Esq
Florida Bar Number: 621780
2020 N.E. 163rd Street, Suite 101
North Miami Beach, Fl 33162
(305) 944-3335

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The undersigned has executed these Articles of Incorporation this 4th day of June 1998.



RICHARD BIRKENWALD, ESQ.
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **CARDIX, INC.**

2. The name and address of the registered agent and office is **ALEX GILBERT ADLER, 2146 Collins Court, Hollywood, Florida 33020.**

ALEX GILBERT ADLER
Incorporator

DATE: 11/06/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ALEX GILBERT ADLER
Incorporator

DATE: 11/06/98

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