

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CARDIAC INFORMATICS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F S , (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

CARDIAC INFORMATICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15751 Sheridan Street, Suite 306
Ft Lauderdale, FL 33331**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RESEARCH & EDUCATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As indicated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JASON NOLAN 15751 SHERIDAN ST., STE 306
FORT LAUDERDALE, FL 33331Yichun Chang 15751 Sheridan St., Ste 306
Ft Lauderdale, FL 33331MICHAEL SHEN 15751 SHERIDAN ST, STE 306
FORT LAUDERDALE, FL 33331**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL SHEN 15751 SHERIDAN ST., STE 306
FORT LAUDERDALE, FL 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
Corporation Service Company

By: [Signature]
Signature/Registered Agent
DENNY DAWSON, AGENT VP

6/30/06
Date

[Signature]
Signature/Incorporator
MICHAEL SHEN

6/30/06
Date

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