Cardioscribe.com, Inc. 1819 Main Street 11<sup>th</sup> Floor Sarasota, Florida 34236

P000000111/5

February 21, 2000

EFFECTIVE DATE

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003145963---6 -02/24/00--01044--002 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: Cardioscribe.com, Inc.

Tonalox Mastropita

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Cardioscribe.com, Inc., along with my check in the amount of \$122.50 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at the above phone or fax.

Yours/truly,

Incorporator

Encls.

DO FEB 24 AM 9: 35
SECRETARY OF STATE
ALLAHASSEE FLORIDA

19 3 W

# ARTICLES OF INCORPORATION OF

Cardioscribe.com, Inc.



## ARTICLE I

# **Corporate Name and Principal Office**

The name of this corporation is Cardioscribe.com, Inc. and its principal office and mailing address is 1819 Main Street, 11<sup>th</sup> Floor, Sarasota, Florida 34236.

#### ARTICLE II

## Commencement of Corporate Existence

The corporation shall come into existence on February 21, 2000.

#### ARTICLE III

## General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

### ARTICLE IV

#### Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be 100 million shares of common stock with a par value of \$0.0001 per share and 50 million shares of preferred stock with a par value of \$0.0001 per share. Each share of issued and outstanding capital stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the capital stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

## **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 1819 Main Street, 11<sup>th</sup> Floor, Sarasota, Florida 34236 and the initial registered agent of the corporation at such address is Donald R. Mastropietro.

## ARTICLE VI

## **Incorporator**

The name and address of the corporation's incorporator is:

NAME <u>ADDRESS</u>

Donald R. Mastropietro

1819 Main Street, 11<sup>th</sup> Floor Sarasota, Florida 34236

### ARTICLE VII

### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## ARTICLE VIII

#### **Indemnification**

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current of former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 21st day of February 2000.

Donald R. Mastropietro

# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Cardioscribe.com, Inc., desiring to organize under the laws of the State of Florida, hereby designates Donald R. Mastropietro, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1819 Main Street, 11th Floor, Sarasota, Florida 34236, the business office of its Registered Agent, as its Registered Office.

onald R. Mastropietro, Incorporator

## <u>ACKNOWLEDGMENT</u>

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Donald R. Mastropietro

muent Mustinputio