

**Electronic Articles of Incorporation
For**

P04000152904
FILED
November 08, 2004
Sec. Of State
cblalock

CARDIO MEDICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARDIO MEDICAL, INC.

Article II

The principal place of business address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. US 34134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

COHEN & GRIGSBY, P.C .
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH W. PARNELL III

Article VI

The name and address of the incorporator is:

RALPH W. PARNELL III
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

Incorporator Signature: RALPH W. PARNELL III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER PARAS
27200 RIVERVIEW CENTER BLVD. , SUITE 309
BONITA SPRINGS, FL. 34134 US

Title: S-TR
PETER PARAS
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

11/09/2004