

**Electronic Articles of Incorporation
For**

P05000036297
FILED
March 09, 2005
Sec. Of State
bmcknight

CARDIOMETABOLIC INNOVATIONS, 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:

CARDIOMETABOLIC INNOVATIONS, INC.

Article II

The principal place of business address:

3659 S. MIAMI AVE.
SUITE 6008
MIAMI, FL. 33133

The mailing address of the corporation is:

3659 S. MIAMI AVE.
SUITE 6008
MIAMI, FL. 33133

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:

1000

Article V

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

LANCE A GELLER
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: LANCE GELLER

Article VI

The name and address of the incorporator is:

LANCE GELLER
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

Incorporator Signature: LANCE GELLER

Article VII

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

Title: PST
JULIO C PITA
3659 S. MIAMI AVE., SUITE 6008
MIAMI, FL. 33133