

**Electronic Articles of Incorporation
For**

P06000009748
FILED
January 19, 2006
Sec. Of State
mdickey

CARDIAC 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:

CARDIAC INNOVATIONS, INC.

Article II

The principal place of business address:

4411 GARDNER DR.
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

4411 GARDNER DR.
PORT CHARLOTTE, FL. US 33952

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:

DAVID BREWER
4411 GARDNER DR.
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: DAVID BREWER

Article VI

The name and address of the incorporator is:

LARRY J SMITH
6314 WHISKEY CREEK DR.
SUITE B
FORT MYERS, FL. 33919

Incorporator Signature: LARRY J SMITH

Article VII

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

Title: P
DAVID BREWER
4411 GARDNER DR.
PORT CHARLOTTE, FL. 33952 US

Title: S
DAVID BREWER
4411 GARDNER DR.
PORT CHARLOTTE, FL. 33952 US

Title: T
DAVID BREWER
4411 GARDNER DR.
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

01/20/2006