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Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

XTREME CARDIAC SPECIALTIES, INC.

| Certificate of Status | 1       |
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April 6, 2007

A.A. ALI, CPA

FLORIDA DEPARTMENT OF STATE Division of Corporations

SUBJECT: XTREME CARDIAC SPECIALTIES, INC.

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P.O BOX 6327 - Tallahassee, Florida 32314

## (((H07000088902 3)))

# ARTICLES OF INCORPORATION Of XTREME CARDIAC SPECIALTIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

XTREME CARDIAC SPECIALTIES, INC. 212 SOUTHERN MAGNOLIA LANE, SANFORD, FL 32771

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

| Name:    | CYNTHIA COSAT             |  |  |  |  |  |  |  |  |
|----------|---------------------------|--|--|--|--|--|--|--|--|
| Address: | 212 SOUTHERN MAGNOLIA LN. |  |  |  |  |  |  |  |  |
| City:    | SANFORD, FL 32771         |  |  |  |  |  |  |  |  |

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

| Name:    | CYNTHIA COSAT, President  |  |  |  |  |  |  |  |  |
|----------|---------------------------|--|--|--|--|--|--|--|--|
| Address: | 212 SOUTHERN MAGNOLIA LN. |  |  |  |  |  |  |  |  |
| City:    | SANFORD, FL 32771         |  |  |  |  |  |  |  |  |

# ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

| Name:    | CYNTHIA COSAT             |     |
|----------|---------------------------|-----|
| Address: | 212 SOUTHERN MAGNOLIA LN. | · · |
| City:    | SANFORD, FL 32771         |     |

SECRETARY OF STATE
DIVISION OF CORPORATION
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appointment as registered agent and agree to act in this capacity

CYNTHIA COSAT / Registered Agent

04/04/07

Date

accept

the

CYNTHIA COSAT / Incorporator

04/04/07

Date