

**Electronic Articles of Incorporation  
For**

P09000030684  
FILED  
April 03, 2009  
Sec. Of State  
cgolden

CARDEAC CONSULTING 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:

CARDEAC CONSULTING INC.

**Article II**

The principal place of business address:

1853 PIPERS MEADOW DRIVE  
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1853 PIPERS MEADOW DRIVE  
PALM HARBOR, FL. US 34683

**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:

100

**Article V**

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

EDWIN D COX  
1853 PIPERS MEADOW DRIVE  
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: EDWIN D COX

### **Article VI**

The name and address of the incorporator is:

EDWIN D COX  
1853 PIPERS MEADOW DRIVE

PALM HARBOR, FL 34683

Incorporator Signature: EDWIN D COX

### **Article VII**

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

Title: D  
EDWIN D COX  
1853 PIPERS MEADOW DRIVE  
PALM HARBOR, FL. 34683 US

Title: D  
CHERYL A COX  
1853 PIPERS MEADOW DRIVE  
PALM HARBOR, FL. 34683 US

### **Article VIII**

The effective date for this corporation shall be:

03/31/2009