

**Electronic Articles of Incorporation
For**

P09000072624
FILED
August 28, 2009
Sec. Of State
bmcknight

CARDIAC RHYTHM MANAGEMENT, 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 RHYTHM MANAGEMENT, INC.

Article II

The principal place of business address:

8113 PELICAN RD
FORT MYERS, FL. US 33967

The mailing address of the corporation is:

8113 PELICAN RD
FORT MYERS, FL. US 33967

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:

ROBERT L RIEHLE
8113 PELICAN RD
FORT MYERS, FL. 33967

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

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Registered Agent Signature: ROBERT RIEHLE

Article VI

The name and address of the incorporator is:

SMITH, SMITH & ASSOCIATES, INC.
6314 WHISKEY CREEK DR
SUITE B
FORT MYERS, FL 33919

Incorporator Signature: LARRY SMITH

Article VII

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

Title: P
ROBERT L RIEHLE
8113 PELICAN RD
FORT MYERS, FL. 33967 US

Title: VP
ROBERT L RIEHLE
8113 PELICAN RD
FORT MYERS, FL. 33967 US

Title: T
ROBERT L RIEHLE
8113 PELICAN RD
FORT MYERS, FL. 33967 US

Title: S
ROBERT L RIEHLE
8113 PELICAN RD
FORT MYERS, FL. 33967 US

Article VIII

The effective date for this corporation shall be:

08/28/2009