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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation undersigned the Florida Business Corporation Act, hereby adopt(s) the following Articles Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ST JUDE MEDICAL

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8900 CORAL Way # 207 Miami FL 33/65

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

GERAR ESTRADA. 8900 CORAL Way # 207 Miami FL 33165

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<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

GERAR ESTRADA. 8900 CORAL Way #207 Miami FL 33165

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GERAR ESTRADA (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Regimered Agent Signature

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2010 JAN -4 AM IN 27.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA