

**Electronic Articles of Incorporation
For**

P12000096786
FILED
November 26, 2012
Sec. Of State
jshivers

CARDIAC SOLUTIONS 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 SOLUTIONS INC

Article II

The principal place of business address:
4300 US HWY
203 -247
JUPITER, FL. US 33477

The mailing address of the corporation is:
4300 US HWY 1
203 -247
JUPITER, FL. US 33477

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:
5,000,000

Article V

The name and Florida street address of the registered agent is:
NINA A SACHS
4300 US HWY 1
203-247
JUPITER, FL. 33477

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

Registered Agent Signature: NINA A SACHS

Article VI

The name and address of the incorporator is:

NINA A. SACHS
4300 US HWY 1
203-247
JUPITER FL 33377

Electronic Signature of Incorporator: NINA A. SACHS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GERALD K PARKER
PO BOX 85
PALM BEACH, FL. 33280 US

Title: VP
JAMES N SHARPTON
1554N 15TH TERRACE
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

11/26/2012