

**Electronic Articles of Incorporation  
For**

P12000099680  
FILED  
December 06, 2012  
Sec. Of State  
jshivers

ST JUDE MEDICAL GROUP CORP

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:

ST JUDE MEDICAL GROUP CORP

**Article II**

The principal place of business address:

721 NW 21ST CT  
100  
MIAMI, FL. 33125

The mailing address of the corporation is:

721 NW 21ST CT  
100  
MIAMI, FL. 33125

**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:

600

**Article V**

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

JUAN C HERNANDEZ  
721 NW 21ST CT  
100  
MIAMI, FL. 33125

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

Registered Agent Signature: JUAN C HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

MANUEL D GONZALEZ  
721 NW 21ST CT  
100  
MIAMI, FL 33125

Electronic Signature of Incorporator: MANUEL D GONZALEZ

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  
MANUEL D GONZALEZ  
721 NW 21ST CT SUITE 100  
MIAMI, FL. 33125

Title: VP  
JUAN C HERNANDEZ  
721 NW 21ST CT SUITE 100  
MIAMI, FL. 33125

Title: S T  
MARIA T MEDINA  
721 NW 21ST CT SUITE 100  
MIAMI, FL. 33125

## **Article VIII**

The effective date for this corporation shall be:

12/06/2012