

**Electronic Articles of Incorporation  
For**

P14000050571  
FILED  
June 09, 2014  
Sec. Of State  
tchang

AMERICAN HEART SERVICES, 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:

AMERICAN HEART SERVICES, INC.

**Article II**

The principal place of business address:

2210 FRONT ST.  
SUITE 104  
MELBOURNE, FL. 32901

The mailing address of the corporation is:

2210 FRONT ST.  
SUITE 104  
MELBOURNE, FL. 32901

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO REMOTE CARDIAC  
MONITORING SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

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

DALE DUBOIS  
2210 FRONT ST.  
SUITE 104  
MELBOURNE, FL. 32901

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

Registered Agent Signature: DALE DUBOIS

## **Article VI**

The name and address of the incorporator is:

DALE DUBOIS  
2210 FRONT ST.  
SUITE 104  
MELBOURNE, FL 32901

Electronic Signature of Incorporator: DALE DUBOIS

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  
DALE H DUBOIS  
2210 FRONT ST. SUITE 104  
MELBOURNE, FL. 32901

Title: VP  
NICHOLAS M DUBOIS  
2210 FRONT ST. SUITE 104  
MELBOURNE, FL. 32901

## **Article VIII**

The effective date for this corporation shall be:

06/09/2014