

**Electronic Articles of Incorporation  
For**

P16000089018  
FILED  
November 03, 2016  
Sec. Of State  
tchang

KARDIA TECHNOLOGIES CORPORATION

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:

KARDIA TECHNOLOGIES CORPORATION

**Article II**

The principal place of business address:

8181 WEST BROWARD BOULEVARD  
SUITE 204  
PLANTATION, FL. 33324

The mailing address of the corporation is:

334 LOCKWOOD STREET  
COVINGTON, KY. 41011

**Article III**

The purpose for which this corporation is organized is:

SALE, DISTRIBUTION AND OPERATION OF MEDICAL TESTING DEVICES

**Article IV**

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

120000

**Article V**

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

LEE M WEISSMAN  
8181 WEST BROWARD BOULEVARD  
SUITE 204  
PLANTATION, FL. 33324

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

Registered Agent Signature: LEE M. WEISSMAN

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## Article VI

The name and address of the incorporator is:

DON MILLER LASHBROOK  
334 LOCKWOOD STREET

COVINGTON, KY 41011

Electronic Signature of Incorporator: DON MILLER LASHBROOK

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: CEO  
DON M LASHBROOK  
334 LOCKWOOD STREET  
COVINGTON, KY. 41011

Title: EVP  
DOROTHY G PIEDIMONTE  
11550 SUNDANCE LANE  
BOCA RATON, FL. 33428

Title: CTO  
ADNAN ABBASI  
10949 HANDEL PLACE  
BOCA RATON, FL. 33498

## Article VIII

The effective date for this corporation shall be:

10/31/2016