

**Electronic Articles of Incorporation  
For**

P19000050364  
FILED  
June 12, 2019  
Sec. Of State  
jsdennis

CARDIO DIAGNOSTICS 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:  
CARDIO DIAGNOSTICS INC.

**Article II**

The principal place of business address:  
11873 WINDMILL LAKE DR  
BOYNTON BEACH, FL. UN 33473

The mailing address of the corporation is:  
11873 WINDMILL LAKE DR  
BOYNTON BEACH, FL. UN 33473

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
CHARLES L HARRING III  
11873 WINDMILL LAKE DR  
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: CHARLES HARRING

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## **Article VI**

The name and address of the incorporator is:

CHARLES HARRING  
11873 WINDMILL LAKE DR  
  
BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: CHARLES HARRING

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  
CHARLES HARRING  
11873 WINDMILL LAKE DR  
BOYNTON BEACH, FL. 33473 UN