

95000032461
TRANSMITTAL LETTER

April 19, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/21/95--01068--020
****122.50 ****122.50

SUBJECT: Cardiology Innovations, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Norma L. Lloyd

From: Norma L. Lloyd
319 Tarpon Drive
Fort Lauderdale, FL 33301

Phone: (305) 424-3694

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SDC

**ARTICLES OF INCORPORATION
OF
Cardiology Innovations, Inc.**

ARTICLE I - NAME

The name of the corporation shall be: Cardiology Innovations, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2400 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500 shares of No par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

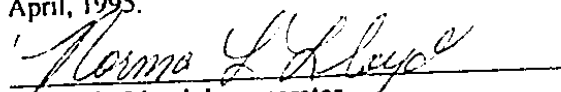
Norma L. Lloyd
319 Tarpon Drive
Fort Lauderdale, FL 33301

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norma L. Lloyd
319 Tarpon Drive
Fort Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this 19th day of April, 1995.


Norma L. Lloyd, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cardiology Innovations, Inc.
2. The name and address of the registered agent and office is:

Norma L. Lloyd
319 Tarpon Drive
Fort Lauderdale, FL 33301

Signature: Norma L. Lloyd
Title: Incorporator
Date: April 19, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Norma L. Lloyd
Date: April 19, 1995

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