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July 20, 1995

Secretary of State Division of Corporations P.O. Box 1300 Tallahassee, FL 32302-1300

RE: HEART TO HEART DIAGNOSTICS, INC.

Gentlemen:

Enclosed please find our check for filing the Articles of Incorporation for the above referenced, which are enclosed. Thank you for your attention in this matter.

Sincerely Arthur J. Cohen

AJC/prh enclosures

NC 7.26-95



ARTICLES OF INCORPORATION

HEART TO HEART DIAGNOSTICS, INC.

TALLANASSEE, FLORIDA

FILED

95 JUL 25 MH 9: 19

I, the undersigned subscriber to these Articles of Incorporation, do hereby form

a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be HEART TO HEART DIAGNOSTICS, INC.

The address of the principal office of this corporation shall be 115 Manatee Avenue West,

Bradenton, Florida, 34205, and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 10,000 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 115 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent at that address is MARK SCHNOERR.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	Address(es)
Mark Schnoerr	115 Manatee Avenue West, Bradenton, FL 34205
Susan Schnoerr	115 Manatee Avenue West, Bradenton, FL 34205

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by MARK SCHNOERR.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, MARK SCHNOERR, is familiar with and accepts the duties and

responsibilities as registered agent for HEART TO HEART DIAGNOSTICS, INC.

WHEREFORE, the undersigned, as the subscribing incorporator and designated

registered agent, hereby subscribes to these Articles and accepts the designation as registered

agent, on the 20th day of July_, 1995 MARK SCHNOERR

STATE OF FLORIDA COUNTY OF MANATEE

July

The foregoing instrument was acknowledged before me this 20⁴⁴ day of , 1995, by MARK SCHNOERR who is <u>personally known</u> to me or who has ______as identification and who did take an oath.

POPPY R. HYRE MY COMMISSION # CC 464508 EXPIRES: July 17, 1999 Bonded Thru Notary Public Underwriters

NOT sian print:

State of Florida at Large (Seal) My Commission Expires:

HEART.ART