

CHARGE PLEASE ENTER YOUR REQUEST TO ABANDON ALL PROCEEDINGS ENTER 'N'
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TO DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-0080
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARDIOMEDIX CORP.

FAX AUDIT NUMBER: H96000003991

DATE REQUESTED: 03/20/1996

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((H96000003991)))

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96 MAR 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 MAR 20 PM 1:23

02/15/96

ARTICLES OF INCORPORATION

OF

CARDIOMEDIX CORP.

FILED
96 MAR 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARDIOMEDIX CORP.

The principal place of business of this corporation shall be: 5901 N.W. 151st St. Ste. #214
Miami, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Maria Padron 5901 N.W. 151st St. #214
Miami, FL 33014

Prepared by: Maria Padron
5901 N.W. 151st St. #214
Miami, FL 33014
(305) 223-7544

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria Padron 5901 N.W. 151st St. #214
Miami, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 20 day of MARCH, 1996

Signature(s) of Incorporator(s)

Maria Padron

CERTIFICATE OF DESIGNATION OF 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: CARDIOMEDIX CORP.

2. The name and address of the registered agent and office is:

Maria Padron
(NAME)

5901 N.W. 151st St. Ste. #214
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33014
(CITY/STATE/ZIP)

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96 MAR 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maria Padron
(SIGNATURE)

3-20-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314