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MEMBERS

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

May 21, 1996

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

500001843405

-05/30/96--01001--001

****122.50 ****122.50

Dear Sir or Madam:

Enclosed is articles of Incorporation for Pulse Rate, Inc., along
with our check in the amount of \$122.50.

Very truly yours,

Robert E. Carlson, CPA

Robert E. Carlson

REC:sa
Encl.

FILED
96 MAY 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JUN - 4 1996

ARTICLES OF INCORPORATION
OF

Pulse Rate, Inc.

FILED
96 MAY 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Pulse Rate, Inc. and the principal office is located at 8900 S. W. 107 Ave., Suite 302, Miami, FL 33176 or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 8900 S. W. 107 Ave., Suite 302, Miami, FL 33176, and the name of the initial registered agent at such address is Robert E. Carlson.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

**ARTICLE SEVEN
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME**ADDRESS**Robert E. Carlson8900 SW 107 Ave., Suite 302
Miami, FL 33176**INCORPORATORS**

The name and address of the incorporator is:

NAME**ADDRESS**Robert E. Carlson8900 S. W. 107 Ave., Suite 302
Miami, FL 33176

IN WITNESS WHEREOF, I have subscribed my name this 21 day of May, 1996.

Robert E. Carlson
Robert E. Carlson, Incorporator

STATE OF FLORIDA:

: SS

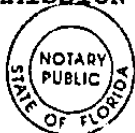
COUNTY OF DADE :

On this 21 day of May, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert E. Carlson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sylvia S. Adams
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Sylvia S. Adams
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
[] Personally Known [] Other L. D.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 **Pulse Rate, Inc.**
2. The name and address of the registered agent and office is Robert E. Carlson, 8900 S. W. 107 Ave., Suite 302, Miami, FL 33176.

Robert E. Carlson

Robert E. Carlson, Incorporator

May 21, 1996
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson, Incorporator

May 21, 1996
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 21 day of May, 1996.

Sylvia S. Adams
Notary Public

My Commission Expires:



SYLVIA S. ADAMS
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
☒ Personally Known ☐ Other I.D.

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