



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1131 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 13, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: CARDIOVASCULAR BALLOON ASSIST, INC.  
P3332514CAING

100001952671  
-09/20/96--01037--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for CARDIOVASCULAR BALLOON ASSIST, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*

Kimberly Andras  
Non-Delaware Filings

enc.

FILED  
96 SEP 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9.23.96  
KR

ARTICLES OF INCORPORATION  
OF  
CARDIOVASCULAR BALLOON ASSIST, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Cardiovascular Balloon Assist, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is: 14120 Harpers Ferry St., Davie, FL 33325.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at 1.0000 par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- John Ingram- 14120 Harpers Ferry Street, Davie, FL 33325.  
Joe Gennaro- same as above
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:  
Kimberly Andras 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 12th day of September 1996.

State of Delaware

Kimberly Andras  
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 12th day of September, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

Susan M. Griffin  
Notary Public

This document was prepared by, Kimberly Andras, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this CARDIOVASCULAR BALLOON ASSIST, INC desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Davie, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

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.

  
Larry Wolfe

September 11, 1996  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 20 PM 1:07

FILED