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*Howard L. Visnick*

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1515 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

October 14, 1996

Secretary of State  
Department of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

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-10/22/96--01068--012  
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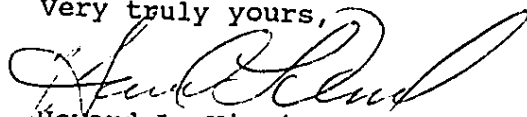
Re: INTERNATIONAL CARDIO LABORATORIES, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the executed Articles of Incorporation for INTERNATIONAL CARDIO LABORATORIES, Inc., a Florida corporation. Also enclosed is our check in the amount of \$122.50 for the filing fee and the cost of having a certified copy of the filed Articles mailed back to this office.

Thank you in advance for your assistance and cooperation. If you have any questions, please feel free to contact me.

Very truly yours,

  
Howard L. Visnick, Esq.

HLV/jhv  
Encs.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 21 PM 1:29

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 21 PM 1:23

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CARDIO LABORATORIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL CARDIO LABORATORIES, INC.

The address of the principal office of this corporation shall shall be:

770 S.E. 2nd AVE. <sup>#</sup>E-206  
DEERFIELD BEACH, FLORIDA 33441

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The 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, Chapter 607, as now exists or may after be amended, and any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 770 S.E. 2nd AVE. <sup>#</sup>E-206 DEERFIELD BEACH, FLORIDA 33441. And the name of the initial registered agent of the

corporation shall be MAURICE K. YOST, at the same address.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The name and street address of the initial officer and director who shall hold office for the first year of this corporation, or until his/her successors are elected or appointed is:

MAURICE K. YOST, President/Director  
770 S.E. 2nd AVE. # E 206  
DEERFIELD BEACH, FLORIDA 33441  
(954) 425-8069

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these  
Articles of Incorporation is MAURICE K. YOST, 770 S.E. 2nd AVE. E-206  
DEERFIELD BEACH, Florida 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 16 day of October, 1996.

Maurice K. Yost

MAURICE K. YOST, Incorporator

STATE OF FLORIDA       )  
                                  ss.  
COUNTY OF PALM BEACH)

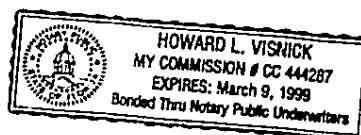
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, MAURICE K. YOST, known to me by reason of I.D. of Florida Motor Vehicle License No. Y230-551-42-252-0, to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that MAURICE K. YOST executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 16 day of October, 1996.

Howard L. Visnick

Notary Public, State of Florida  
at Large

My commission expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 OCT 21 PM 1:28

In pursuance of Florida Statute 607.034, the following is submitted in compliance with said act:

FIRST: That INTERNATIONAL CARDIO LABORATORIES, INC. desiring to organize under the Laws of the State of Florida with its principal office in the City of DEERFIELD BEACH, County of BROWARD, State of Florida, has named MAURICE K. YOST, located at 770 S.E. 2nd AVE., DEERFIELD BEACH, FLORIDA 33441, as its agent to accept process within the State. # E-206

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

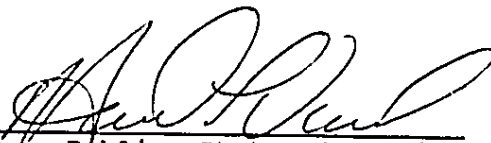
By: Maurice K. Yost  
MAURICE K. YOST

STATE OF FLORIDA     )  
                                  ss.  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MAURICE K. YOST known to me by reason of I.D. of Florida Motor Vehicle License No. Y230-551-42-252-0, and he acknowledged

before me that he executed the foregoing Certificate of Acceptance as Registered Agent for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 16 day of October, 1996.

  
Notary Public, State of Florida  
at Large

My commission expires:

