

LAW OFFICES OF  
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ATTORNEYS AT LAW

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November 27, 1996

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-12/03/96--01066--014  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
The Capital  
Post Office Box 6327  
Tallahassee, Florida

RE: Cardio Care, Inc.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$122.50 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

  
Richard Saliba

RS/dc

Enclosures: Articles of Incorporation (original and 1 copy)  
Check in the amount of \$122.50

FILED  
96 DEC -2 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/5/96  
TB

ARTICLES OF INCORPORATION

of

CARDIO CARE, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation is **CARDIO CARE, INC.**

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V  
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **BONNIE OWINGS**. The street address of the initial registered office of this corporation is 3109 10th Street, SW, Vero Beach, Florida 32968.

ARTICLE VI  
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:

NAME

ADDRESS

**BONNIE OWINGS**

3109 10th Street, SW  
Vero Beach, Florida 32968

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**ARTICLE VII**  
**INCORPORATION**

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

**NAME**

**BONNIE OWINGS**

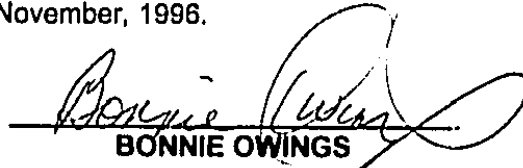
**ADDRESS**

3109 10th Street, SW  
Vero Beach, Florida 32968

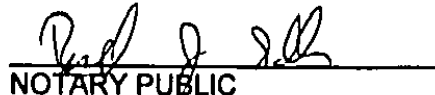
**ARTICLE VIII**  
**ACCEPTANCE BY REGISTERED AGENT**

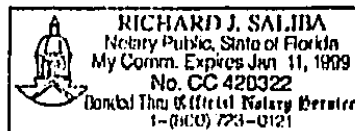
**BONNIE OWINGS** herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed the foregoing Articles of Incorporation this 27 day of November, 1996.

  
**BONNIE OWINGS**

The foregoing instrument was acknowledged before me this 27 day of Nov, 1996, by **BONNIE OWINGS**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

  
**NOTARY PUBLIC**



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95 DEC -2 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA