3/20/97

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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ADVANCED CARDIAC INSTITUTE, CORP.

AUDIT NUMBER..... H97000004704

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION

EFFECTIVE DATE

#### Article I. Name

The name of this Florida corporation is: ADVANCED CARDIAC INSTITUTE, CORP.

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TALLAHASSEE, FLORIDA

#### Article II. Address

The mailing address of the Corporation is: ADVANCED CARDIAC INSTITUTE, CORP. 420 Lincoln Road, Suite 250 Miami Beach FL 33139

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Roger Rodriguez, esq. 420 Lincoln Road, Suite 238 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott T. Mallick

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Roger Rodriguez FL Bar Member 841269 Roger Rodriguez, Esq., P.A. 420 Lincoln Road, Suite 238 Miami Beach FL 33139 305-538-1901 • Fax 305-538-9889

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 5,000,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Roger Rodriguez, Esq., P.A. 420 Lincoln Road, Suite 238 Miami Beach FL 33139

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 18, 1997

The undersigned incorporator executed these Articles of Incorporation on March 20, 1997

ROGER RODRIGUEZ by L.A. Uriante as attorney-in-fact

Roger Rodriguez FL Bar Member 841269 Roger Rodriguez, Esq., P.A. 420 Lincoln Road, Suite 238 Miami Beach FL 33139 305-538-1901 • Fax 305-538-9889

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ADVANCED CARDIAC INSTITUTE, CORP.

REGISTERED AGENT/OFFICE:

Roger Rodriguez, esq. 420 Lincoln Road, Suite 238 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROGER RODRIGUEZ, ESO.

by L.A. Uriarte as attorney-in-fact

Date: 3/20/97

97 MAR 20 PM 3: 5: SECRETARY OF STATE ALLAHASSEE, FLORID

Roger Rodriguez FL Bar Member 841269 Roger Rodriguez, Esq., P.A. 420 Lincoln Road, Suite 238 Miami Beach FL 33139 305-538-1901 • Fax 305-538-9889

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