

P 97 0000 87551

TRANSMITTAL LETTER

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

FILED
97 OCT -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CARDIOSET OF AMERICA, Inc.
(Proposed corporate name - must include suffix)

700002316317-6
-10/09/97--01084--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Juan O. Perez
Name (printed or typed)

7420 W 20th Ave.
Address

Hialeah, FL 33016
City, State & Zip

(305) 231-0565
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARDIOSET OF AMERICA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7420 West 20th Avenue
Suite Nr. 131
Hialeah, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Omar Perez
7420 West 20th Avenue
Suite Nr. 131
Hialeah, FL 33016

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

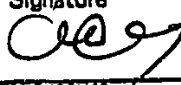
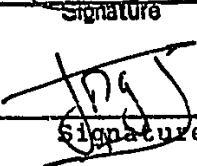
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan O. Perez	27 shares
7420 W 20th Avenue, Suite 131	
Hialeah, FL 33016	
Anastasio Cabrera	25 shares
Paseo Maragall 415	
2nda, 2A Puerta 6	
Barcelona, Spain	
Jesus de la Rua	24 shares
5130 W. Flagler, Apt. 3	
Miami, FL 33134	
Jorge Machado	14 shares
2103 SW 100th Ct	
Miami, FL 33165	

No other incorporator

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 31 _____ day of _____ August _____, 19 97 .

_____	
	Signature
_____	
	Signature
_____	
	Signature
_____	
	Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CardioSet of America, Inc.

2. The name and address of the registered agent and office is:

Juan O Perez

(Name)

7420 West 20th Avenue

(P.O. Box not acceptable)

Suite 131 Hialeah, FL 33016

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8/31/97

(Date)