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FILED

TRANSMITTAL LETTER NOV 24 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002354963--4  
-11/24/97--01009--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Cardio Check Diagnostics, Inc.

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

<u>      </u> \$70.00	<u>X</u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee , Certified Copy & Certificate

From: Charles W. Laskey, Jr.  
10199 Southside Boulevard  
Suite 103  
Jacksonville, Florida 32256

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

P. Hall

NOV 25 1997

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Cardio Check Diagnostics, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

10199 Southside Boulevard  
Suite 103  
Jacksonville, Florida 32256

**ARTICLE III - SHARES**

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

100 Shares

**ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS:**

The name and address of the initial registered agent is:

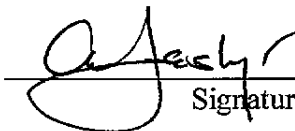
Charles W. Laskey, Jr.  
10199 Southside Boulevard  
Suite 103  
Jacksonville, Florida 32256

**ARTICLE V - INCORPORATOR**  
**See instructions for officers/directors**

The name and street address of the incorporator to these Articles of Incorporation is:

Charles W. Laskey, Jr.  
10199 Southside Boulevard  
Suite 103  
Jacksonville, Florida 32256

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this  
19th day of November 1997

  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

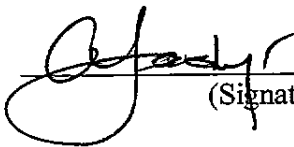
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PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES THAT  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cardio Check Diagnostics, Inc.
2. The name and address of the registered agent and office is:

Charles W. Laskey, Jr.  
10199 Southside Boulevard, Suite 103  
Jacksonville, Florida 32250

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)

11.19.97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314