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2/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
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FAX #: (305)350-9148

NAME: EKG RESEARCH, INC.

AUDIT NUMBER.....H98000002623

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Due to replacement of a
"vacuum switch" (whatever that is!)
by FPL, power in our office
will be out from 9:00AM - 2:00PM

Thanks

Mark Hankins

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EKG RESEARCH, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **EKG RESEARCH, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be upon filing with the Florida Department of State Division of Corporations.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is **TWO (2)** and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**ALAN C. MASON
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410**

**MARILYN BIEBER
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410**

SEVENTH: The name and address of the incorporator is:

**ALAN C. MASON
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410**

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ALAN C. MASON

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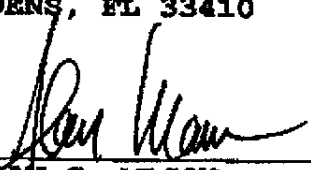
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39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

NINTH: The principal office of the corporation is:

EKG RESEARCH, INC.
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

DATED: February 12, 1998


ALAN C. MASON
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


ALAN C. MASON

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