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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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WALK IN

PICK UP 7/27/98 11:00 NT(5)

☒ CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ ☒ FILING Articles

1.) Gables Cardiomedics, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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***122.50 ***122.50

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98 JUL 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

GABLES CARDIOMEDICS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: GABLES CARDIOMEDICS, INC.

The principal place of business of this corporation shall be:

10001 West Flagler Street, #B-226, Miami, Florida 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

2000 Shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDWARD VERA 10001 West Flagler Street, #B-226, Miami, Florida 33174

Prepared by: Edward Vera
10001 West Flagler Street
Ste B-226
Miami, Florida 33174

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDWARD VERA 10001 WEST FLAGLER STREET, #B-226, Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of JULY, 1998

Signature(s) of Incorporator(s)

Edward Vera

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GABLES CARDIOMEDICS, INC.

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

EDWARD VERA 10001 WEST FLAGLER STREET, #B-226

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33174

(CITY/STATE/ZIP)

SIGNATURE

EV

TITLE INCORPORATOR

DATE

7-24-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

EV

DATE

7-24-98