

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARDIAM, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/03/99--01063--018

*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

I NAME

The name of corporation shall be: CARDIAM, INC

ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:
860 East 28 Street
Hialeah, FL 33013

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III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at of one time is: ARTICLE 200 (TWO HUNDRED) PAR VALUE \$ 1 ONE DOLLAR)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Name and principal address of ARTICLE the initial registered agent is:
Stephanie Santora
860 East 28 Street
Hialeah, FL 33013

V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Stephanie Santora
860 East 28 Street
Hialeah, FL 33013

ARTICLE VI DIRECTOR(S)

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

Stephanie Santora
860 East 28 Street
Hialeah, FL 33013

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 8th day of AUGUST 19 99


Signature

Signature

Signature

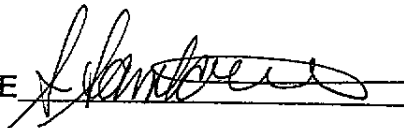
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: CARDIAM, INC
2. The name and address of the registered agent and office is:
STEPHANIE SANTORA
(NAME)
860 EAST 28 STREET
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33013
(CITY/STATE/ZIP)

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



DATE

8-2-99

REGISTERED AGENT FILING FEE: \$35.00

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