Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone Fax Number : (305)358-2571 : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

BERTA M. GUERRA, M.D., P.A.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 2000

ACE

SUBJECT: BERTA M. GUERRA, M.D., P.A.

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# ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

BERTA M. GUERRA, M.D., P.A.

Address of Corporation: 4013 SILVER PALM DRIVE

VERO BEACH, FLORIDA 32963

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: JAMES G. WATTS

REGISTERED OFFICE: 4770 BISCAYNE BLVD #910

MIAMI, FLORIDA 33137

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 05 / 00

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Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. BERTA M. GUERRA, 4013 SILVER PALM DRIVE, VERO BEACH, FLORIDA 32963

2.

3.

### CORPORATE PURPOSE: PSYCHIATRIC MENTAL HEALTH

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES G. WATTS

4770 BISCAYNE BLVD #910

MIAMI, FLORIDA 33137

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-0620