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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**STACY FRANKEL, M.D., P.A.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
STACY FRANKEL, M.D., P.A.

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The undersigned, for the purpose of forming a corporation under Chapter 607 and Chapter 621, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be STACY FRANKEL, M.D., P.A.  
(the "Corporation")

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Corporation shall be 2951 N. W. 49th Avenue, Suite 202, Lauderdale Lakes, Florida 33313

**ARTICLE III - PURPOSE**

The Corporation shall have all of the powers vested in a professional service corporation, in accordance with Section 621 of the Florida Statutes, and is authorized to engage in any and all business and activities permitted under Chapter 621, including the practice of medicine.

**ARTICLE IV - SHARES**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock, with a par value of \$1.00 per share.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Stacy Frankel	2951 N. W. 49th Avenue Suite 202 Lauderdale Lakes, Florida 33313	President and Director

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Corporation in the State of Florida is Brian A. Hart, The Hart Law Firm, Professional Association, Suite 303, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

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### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Brian A. Hart  
Suite 303  
2333 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Miami, Florida, for the foregoing uses and purposes this \_\_\_\_ day of August, 2006.

  
\_\_\_\_\_  
Brian A. Hart, Incorporator

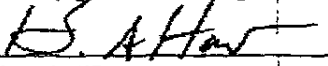
### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STACY FRANKEL, M.D., P.A.
2. The name and address of the registered agent and office is:

Brian A. Hart  
Suite 303  
2333 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

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.

  
\_\_\_\_\_  
Brian A. Hart

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