

**Electronic Articles of Incorporation
For**

P20000015337
FILED
February 13, 2020
Sec. Of State
jsdennis

CARLOS F. PENA, MD, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARLOS F. PENA, MD, P.A.

Article II

The principal place of business address:

1137 CASTILE AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1137 CASTILE AVENUE
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE PROVIDING OF
PROFESSIONAL MEDICAL SERVICES WITH AN EMPHASIS ON
NEPHROLOGY.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CARLOS F PENA
1137 CASTILE AVENUE
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS F. PENA

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Article VI

The name and address of the incorporator is:

LAWRENCE F. MICHELSON, ESQ.
10301 SW 69 AVE

MIAMI, FL 33156

Electronic Signature of Incorporator: LAWRENCE F. MICHELSON, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
CARLOS F PENA
1137 CASTILE AVENUE
CORAL GABLES, FL. 33134