

FROM : F. GUTTA, CPA
Division of Corporations

PHONE NO. : 954 452 8359

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FemHealth, P.A.

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**ARTICLES OF INCORPORATION
OF
FemHealth, P.A.**

The undersigned, being a duly licensed physician in the state of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes, and Chapter 621 of the Florida Statutes, being the professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

FemHealth, P.A.

The principal place of business of this corporation shall be 15040 SW 103 LANE #3108, MIAMI, FLORIDA 33196.

ARTICLE II. NATURE OF BUSINESS

The sole specific purpose for which this corporation is organized is to practice the profession of medical services, provided, however, that this Article shall not be construed so as to limit the provisions of Section 621.08, Florida Statutes 1987.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address for the initial registered officer of the corporation shall be 15040 SW 103 LANE, #3108, MIAMI, FLORIDA 33196. The name of the initial registered agent of the corporation at the address is RIZWAN MALIK.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite # 506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation and every year thereafter until his successor is elected or appointed is:

RIZWAN MALIK - PRESIDENT
15040 SW 103 LANE #3108
MIAMI, FLORIDA 33196

ARTICLE VIII. SUBSCRIBER


The name and street address of the subscriber to these articles of incorporation is:

RIZWAN MALIK
15040 SW 103 LANE #3108
MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of March 2000.


RIZWAN MALIK - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RIZWAN MALIK - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite # 306
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