Division of Corporations

PM 4/6/00 1:25



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Division of Corporations

· (850)922-4001 Fax Number

Fram:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

U.S. NEUROLOGICAL CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: U.S. NEUROLOGICAL CONSULTANTS, INC.

Address of Corporation: 18260 NORTHEAST 19TH AVENUE, SUITE 204

NORTH MIAMI BEACH, FLORIDA 33162

Article 3: REGISTERED AGENT: STEVEN B. BROWN
REGISTERED OFFICE: 18260 NORTHEAST 19TH AVENUE, SUITE 204
NORTH MIAMI BEACH, FLORIDA 33162

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

> 04 / 04 / 00 Date

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. STEVEN B. BROWN, 18260 NORTHEAST 19TH AVENUE, SUITE 204, NORTH MIAM! BEACH, FLORIDA 33162

2.

3.

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

STEVEN B. BROWN

18260 NORTHEAST 19TH AVENUE, SUITE 204

NORTH MIAMI BEACH, FLORIDA 33162

In witness whereof, I have subscribed my name:

APR -6 AM 8: 25 A

Signature of Incorporator

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