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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 00 AUG 22 PH 2: 34
SECRETARY OF STATE
TALL AHASSEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MANUEL L. ROMERO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
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8/22/00 10:11 AM

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

MANUEL L. ROMERO, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MANUEL L. ROMERO, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6322 S.W. 93rd Avenue, Miami, Florida 33173.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: to practice medicine.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANUEL L. ROMERO

6322 S.W. 93RD AVENUE MIAMI, FL 33173

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MANUEL L. ROMERO PRESIDENT

6322 S.W. 93RD AVENUE MIAMI, FL 33173

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this <u>22ND</u> day of <u>AUGUST</u>,20 00

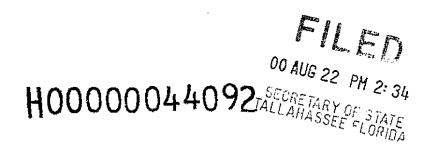
Incorporator
Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE

REGISTERED AGENT

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