Florida Department of State

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To:

Division of Corporations

ax Number : 1

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 EP II PM 4: 37 RETARY OF STATE AHACCEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HUGO E. BENAZET, M.D., P.A.

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ARTICLES OF INCORPORATION

OF

HUGO E. BENAZET, M.D., P.A.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HUGO E. BENAZET, M.D., P.A.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are medical practice and services office and to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES 3636 SW 87TH AVE. MIAMI, FL. 33165 SECRETARY OF STATE

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(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

HUGO E. BENAZET, M.D., P.A.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

HUGO E BENAZET 11326 SW 75TH TERRACE MIAMI, FL 33173

The principal office shall be:

7235 CORAL WAY – SUITE # 201 MIAMI, FL 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as initial director is:

HUGO E. BENAZET 11326 SW 75TH TERRACE MIAMI, FL. 33173 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

HUGO E BENAZET 7235 CORAL WAY - SUITE # 201 MIAMI, FL. 33155

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $11^{\rm TH}$ day of September , 2000.

HUGO E ENAZET

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607,0501 or 617,0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

HUGO E. BENAZET, M.D., P.A.

2. The name and address of the registered agent is:

HUGO E. BENAZET 11326 SW 75TH TERRACE MIAMI, FL. 33173

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.

SIGNATURE:

HIGO E BENAZET

DATE:

09-11-00

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ECRETARY OF STATE
ALLAHASSEE, FLORIDA

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