

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

J. MELLER, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA
SECRETARY OF STATE

10/30/00 OCT 31 2000

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ARTICLES OF INCORPORATION
OF
J. MELLER, M.D., P.A.

ARTICLE I
NAME

The name of the corporation shall be: J. MELLER, M.D., P.A.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE AND PRINCIPAL PLACE OF BUSINESS

It is the purpose of this corporation to engage in any activity of rendering specific professional services of medical services. The corporation's principal office is 1110 Brickell Avenue, #802, Miami, Florida 33131.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The

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number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is: Julius Meller

c/o MARK B. SLAVIN, P.A.
1031 N. Miami Beach Boulevard
North Miami Beach, FL 33162

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is JULIUS MELLER, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of October, 2000.


JULIUS MELLER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 30TH DAY OF OCTOBER, 2000.

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Mark B. Slavin
MARK B. SLAVIN-Registered Agent

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) .SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared JULIUS MELLER, who is personally known to me, and who, as Incorporator, executed the foregoing Articles of Incorporation of J. MELLER, M.D., P.A. and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 30 day of October, 2000.

Mark B. Slavin
NOTARY PUBLIC, State of Florida

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) .SS:



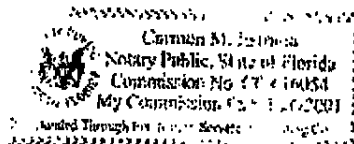
BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 30th day of October, 2000.

Charles M. Betts
NOTARY PUBLIC, State of Florida

PREPARED BY:

MARK B. SLAVIN, ESQ.
1031 N. MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162
TEL.: (305) 947-1877
FLORIDA BAR #169602



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