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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

DOZO, INC.

Certificate of Status	· O
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION
OF
DOZO, INC.

DIVISION OF CORPORATION

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the Corporation is DOZO, INC.

Article II - Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

Article IV - Term

This Corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Address

The initial street address of the principal office of this Corporation in the State of Florida is 1600 Towne Center Blvd., Suite C, Weston, FL. 33326. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article VI - Directors

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

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The name and street address of the initial Director of this Corporation who shall hold office until his successor is elected or appointed and shall have qualified is Alfred A. DeSimone, M.D., 1600 Towne Center Blvd., Suite C, Weston, FL. 33326

Article VIII - Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Alfred A. DeSimone, 1600 Towne Center Blvd., Suite C, Weston, Fl. 33326.

Article IX - Other Provisions

- 1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.
- 2. The stockholders may, pursuant to the Bylaw provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.
- 3. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any Bylaw adopted by the stockholders.
- 4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.
- 5. If the Bylaws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the Bylaws, to the extent now or hereafter to be permitted under the statutes and laws of the State of Florida.
- 6. The Board of Directors of this Corporation is authorized to make provision for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of this Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

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Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into, or carrying the right to subscribe to, or acquire such shares, which may be issued at any time by the Corporation.

Article XI - Registered Office

The Registered Agent and registered office of the Corporation shall be Alfred A. DeSimone, M.D., 1600 Towne Center Blvd., Suite C, Weston, Fl. 33326.

Article XII - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHE Incorporation this /2 day	REOF, to	mber, 2000.	fred A. DeSimone,	M.M.
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STATE OF FLORIDA	}	SS:		
COUNTY OF BROWARD)			
set forth above, personally ap	peared A. ation, and	lfred A. DeSimone I who is the perso	M.D., known to rom who executed the	e foregoing Articles of
IN WITNESS WHED	ኮ ሶፑ ፣ አ	THE BOSTON AND MADE	er hand and affined	my official seal, in the
State and County aforesaid, t	his <u>/2-</u>	_day of Decembe	er, 2000. Flluki	ORIDA AT LARGE
		MOTATE LOBE	COUNTE OF LEG	JAIDA AT LAKUE
My Commission Expires		ARTHUR C NOTARY PUBLICS COMMESSION	OTARY SEAL. NEIWIRTH TATE OF FLORIDA NO. CCR59137 I EXP. AUG. 27,2003	(NOTARY SEAL)
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CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST — That DOZO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1600 Towne Center Blvd., Suite C, Weston, County of Broward, State of Florida, has named ALFRED A. DeSIMONE, M.D. as Registered Agent, who may be served at the registered office located at 1600 Towne Center Blvd., Suite C, Weston, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ALFRED A. DeSIMONE, M.D. Registered Agent 1 15 WW C

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