PAGE 01/04 Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: BURGER & TRAILOR PA Account Name

Account Number: 120000000280 Phone

: (305)668-6090

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

precis medical of miami, inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

PRECIS MEDICAL OF MIAMI, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Precis Medical of Miami, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (100) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Precis Medical of Miami, Inc. Mr. Alan M. Burger, Esq. Burger & Trailor, P.A. 8603 South Dixie Highway, Suite 303 Miami, Florida 33143

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Precis Medical of Miami, Inc. 6050 N.W. 179th Terrace Miami, Florida 33015

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name |

Address

Francisco Valhuerdi

6050 N.W. 179th Terrace Miami, Florida 33015

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation,

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>

<u>Address</u>

Alan M. Burger

BURGER & TRAILOR, P.A. Union Planters Building

8603 South Dixie Highway, Suite 303

Miami, Florida 33143

ARTICLE IX.

The Corporation will defend, indemnify and hold harmless any and all Officers and/or Directors of the Corporation from any and all liability or claimed liability resulting from their actions as Officers and/or Directors of the Corporation. This shall include all associated costs and attorneys

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THE UNDERSIGNED Incorporator, for the purpose of forming a Gorporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Alan M. Burger, Esq.

STATE OF FLORIDA

: SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, this day of March, 2001, personally appeared ALAN M. BURGER, ESQ, who identified himself and acknowledged before me that he executed said Articles of Incorporation.

Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to designation.

Alan M. Burger, Esq.