

Division of Corporations

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Division of Corporations

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EFFECTIVE DATE04-03-01**Electronic Filing Cover Sheet**

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FLORIDA PROFIT CORPORATION OR P.A.**MEDICAL DIRECTOR SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MEDICAL DIRECTOR SERVICES, INC.

EFFECTIVE DATE
04-03-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MEDICAL DIRECTOR SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on April 3, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 2500 East Hallandale Beach Boulevard, Suite 706, Hallandale Beach, FL 33009.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME	ADDRESS	TITLE
EITAN DUB	104 Midland Avenue Port Chester, NY 10573	President
GABRIELA ENGELS-LORA	2500 East Hallandale Beach Blvd. Hallandale Beach FL 33009	Vice President/ Secretary
ADAM O. DUB	104 Midland Avenue Port Chester, NY 10573	Vice-President
FRIEDA S. DUB	104 Midland Avenue Port Chester, NY 10573	Vice-President/ Treasurer

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME	ADDRESS
Jay E. Auerbach	2338 Hollywood Boulevard Hollywood, FL 33020

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 3rd, 2001.


Name: Jay E. Auerbach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Medical Director Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: April 3rd, 2001


Name: Jay E. Auerbach

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