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Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 redmuk ket

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

fountain of youth medical center, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

FOUNTAIN OF YOUTH MEDICAL CENTER, INC.

DIVISION OF CORPORATIONS

ARTICLE L

The name of the corporation is:

Fountain of Youth Medical Center, Inc.

ARTICLE IL

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

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500,00.

This Document prepared by:

Carol F. Keys, Attorney at Law TransAtlantic Bank Building, Suite 401 12700 Biscayns Boulevard North Miami, Florida 33181 (305) 891-1600

Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

18600 Collins Avenue Sunny Isles Beach , Florida 33160

ARTICLE VIL

The mailing address of the corporation shall be:

18600 Collins Avenue Sumny Isles Beach , Florida 33160

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Neal Keys

1911 N.E. 172 Street North Miami Beach, Florida 33162

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Martin Dayton, DO

18600 Collina Avenue Sunny Isles Beach, Florida 33160

Helen Donatelli, MD

18600 Collins Avenue

Sunny Isles Beach, Florida 33160

Neel Keys

1911 N.E. 172 Street

North Miami Beach, Florida 33162

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Neel Keys, whose address within this State is as follows:

1911 N.E. 172 Street North Miami Bosch, Florida 33162

ARTICLE XL

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this ___ day of May, 2001.

Meal Kays

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

Neal Keys

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this

day of May, 2001, by Neal Keys,

who is personally known or □ who has produced

identification and who did not take an oath.

Notary Public State of Florida at Large

My Commission Expires:

Abby Mandel

My Commission CC792333

Expires November 22, 2002

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