

P01000052970

May 14, 2001

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

FILED
01 MAY 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Dr. Jacob Small P.A.

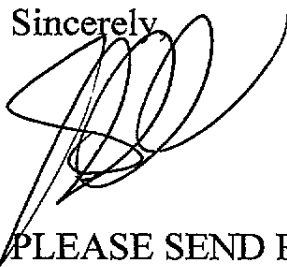
400004215054--6
-05/14/01--01095--003
****122.50 *****78.75

We enclosed the original and one copy of the Articles of Incorporation for Dr. Jacob Small P.A. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions, please call Dr. Jacob Small at 305-431-0386

Sincerely,



PLEASE SEND PAPERWORK TO:

Dr. Jacob Small
12901 SW 147 Lane Rd
Miami, FL 33186

T. Burch MAY 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

DR. JACOB SMALL
12901 SW 147 LANE RD
MIAMI, FL 33186

SUBJECT: DR. JACOB SMALL P.A.
Ref. Number: W01000011497

We have received your document for DR. JACOB SMALL P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00031051

FILED

01 MAY 29 PM 4:10

ARTICLES OF INCORPORATION
OF

DR. JACOB SMALL, P. A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I

NAME

The name of this Corporation shall be DR. JACOB SMALL, P. A.

Article II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on a medical practice within the state of Florida and to perform any and all services within the scope of the professional license.

ARTICLE III

STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV

INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

JACOB SMALL

12901 SW 147 LANE RD

MIAMI FL 33186

ARTICLE V

TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is JACOB SMALL and the registered office of the Company is at 12901 SW 147 LANE RD, MIAMI FLORIDA 33186

ARTICLE VII

PLACE OF BUSINESS

The initial place of business for the corporation is 12901 SW 147 LANE RD, MIAMI FLORIDA 33186.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

JACOB SMALL

12901 SW 147 LANE RD

MIAMI FL 33186

ARTICLE IX

NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X

OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII

FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 14TH DAY OF MAY, 2001.



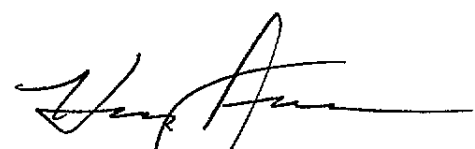
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

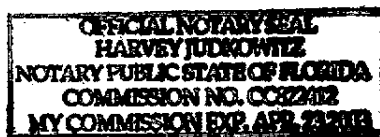
I hereby certify that on this day personally appeared before me, the undersigned authority, JACOB SMALL known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 14TH DAY OF MAY, 2001.



Notary Public
State of Florida at Lodge

My Commission Expires



FILED

01 MAY 29 PM 4:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—DR. JACOB SMALL P. A. WISHING TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 12901 SW 147 LANE RD, MIAMI, FLORIDA 33186 has appointed JACOB SMALL, LOCCATED AT 12901 SW 147 LANE RD. MIAMI, FLORIDA, 33186 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.



PRESIDENT

05/23/01

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



RESIDENT AGENT

05/23/01

DATE