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Florida Department of State

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Division of Corporations

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From:

Nery C. Toledo, Tegal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

BELKIS PELAEZ, M.D., P.A.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF BELKIS PELAEZ, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation is BELKIS PELAEZ, M.D., P.A. (hereinafter called the "Corporation").

# ARTICLE II PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of medicine and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incident thereto which is lawfully permitted.

# ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

1350 Asturia Avenue Coral Gables, Florida 33134

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

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# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

#### ARTICLE VI INITIAL DIRECTOR

The name and street address of the individual to serve as the initial director of the Corporation is:

Beikis Pelaez, M.D. 1350 Asturia Avenue Coral Gables, Florida 33134

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Marshall R. Burack, Esq. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31" day of May, 2001.

Marshall R. Burack, Incorporator

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## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BELKIS PELAEZ, M.D., P.A., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3/2 day of May, 2001.

American Information Services, Inc.

Nery . Toledo, Assistant Secretary

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SECRE IARY OF STATE