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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO FLORES, M.D., P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 10, 2001

EMPIRE

SUBJECT: FRANCISCO FLORES, M.D., P.A.  
REF: W01000015645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000079727  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

OF

UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

Francisco Flores, M.D., P.A.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business and mailing address of this corporation shall be:

15051 Durham Lane  
Davie, Fla. 33331

## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz To perform dermatological services and treat people with dermatological problems. All aspects of his medical practice.

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To perform dermatological services and treat people with dermatological problems.  
All aspects of his medical practice.

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having par value of \$1

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MAX A ADAMS  
4349 N.W. 36th  
Miami, Fla. 33166

## ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s):

Francisco Flores  
15051 Durham Lane  
Davie, Fla. 33331

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:

Francisco Flores  
15051 Durham Lane  
Davie, Fla. 33331

The undersigned has executed these Articles of Incorporation this 28 day of 2001 19

  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That Francisco Flores, M.D., P.A.  
(Name of Corporation)  
 desiring to organize under the laws of the State of Fla.  
(Florida)  
 with its principal office, as indicated in the articles of  
 incorporation has named MAX A ADAMS  
(Name of Registered Agent)  
 located at 4349 N.W. 36th  
(PO Box not Acceptable)  
 City of Miami, County of Dade  
(City) (County)  
 State of Florida, as its agent to accept service of process within  
 this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
 THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
 AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
 WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SIGNATURE

  
 Registered Agent

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