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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEVEN SILVERMAN, P.A

Account Number : I20010000144
Phone : (305)666-6111

Fax Number : (305) 670-8114

FLORIDA PROFIT CORPORATION OR P.A.

7/19/01

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ARTICLES OF INCORPORATION

OF

HENRY LORA, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these articles to form a corporation under the professional service corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE ONE

NAME

The name of the of the Corporation is: HENRY LORA, M.D., P.A.

ARTICLE TWO

PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services. The corporation is also allowed to own and operate a medical clinic for the purposes of providing medical care and treatment, to promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services, enter into contracts, and to engage in any lawful business necessary for the rendering of such professional services.

ARTICLE THREE

TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the State of Florida.

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ARTICLE FOUR CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE FIVE

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The address of the principal office and initial registered office of this professional service corporation is: 2001 Quail Roost Drive, Weston, Florida 33327. The name of the initial registered agent at that address is: Henry Lora, Quail Roost Drive, Weston, Florida 33327.

ARTICLE SIX BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of director shall consist of one member. The name and address of the member of the first board of directors is: Henry Lora, 2001 Quail Roost Drive, Weston, Florida 33327.

ARTICLE SEVEN SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as a subscriber is: Henry Lora, 2001 Quail Roost Drive, Weston, Florida 33327.

ARTICLE SEVEN

RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of the shareholders, or in the event of the death of any of the shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provision shall not effect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting, especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE NINE

AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE TEN

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

MEETING BY CONFERENCE TELEPHONE

Members of the board of directors may participate in regular or special meetings of the board of directors by means of conference telephone as provided by law.

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 19 day of July, 2001.

HENRY LORA

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, Henry Lora, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 19 day of July, 2001.

NOTARYPUBLIC, STATE OF FLORID, Print Name: CARMEN DAVALOS

My Commission Expires:

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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: That Henry Lora, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Henry Lora, located at: 2001 Quail Roost Drive, Weston, Florida 33327, as its agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19 day of July, 2001.

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TAULAHASSEE, FLORIDE