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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 : ROGERS, BOWERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
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FLORIDA PROFIT CORPORATION OR P.A.

Physicians Research Network, Inc.

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**ARTICLES OF INCORPORATION
OF
PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC.**

ARTICLE I - NAME

The name of the Corporation shall be **PHYSICIANS RESEARCH
NETWORK OF THE PALM BEACHES, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 426 South Country Club Drive, Atlantis, Florida 33462.

ARTICLE IV - DURATION

The Corporation shall commence as of the date these Articles are filed in the Office of the Secretary of State of Florida, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Thousand (1000) shares of common stock, having no par value.

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ARTICLE VI - REGISTERED AGENT

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The name and office address of the Corporation's registered agent is:

Allison Rogers Haft
505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

Allison Rogers Haft
505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE VIII - INITIAL OFFICERS

The names and addresses of the Corporation's initial officers are:

President and Secretary: Penny Shifrin
426 South Country Club Drive
Atlantis, FL 33462

Vice President and Treasurer: Kyle Goldstein
426 South Country Club Drive
Atlantis, FL 33462

ARTICLE IX- INITIAL DIRECTORS

The names and addresses of the Corporation's initial directors are:


Director: Penny Shifrin
426 South Country Club Drive
Atlantis, FL 33462

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Director:

Kyle Goldstein
426 South Country Club Drive
Atlantis, FL 33462

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30th day of July, 2001.


Allison Rogers Haft, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 30th day of July, 2001, by Allison Rogers Haft, who is personally known to me.


Notary Public State of Florida



Teala Tau Fletcher
MY COMMISSION # CC952698 EXPIRES
October 13, 2001
BONDED THRU TROY FARM INSURANCE, INC.

[NOTARIAL SEAL]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with section 607.0501 of the Florida Statutes, PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Atlantis, County of Palm Beach, State of Florida, has named ALLISON ROGERS HAFT, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach 33401, as its agent to accept service of process within the state.

ACKNOWLEDGMENT BY REGISTERED AGENT

In accordance with section 607.0501(3) of the Florida Statutes, I, Allison Rogers Haft, having been named Registered Agent for PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC., state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 30th day of July, 2001.


Allison Rogers Haft

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