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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

LH SURGICAL ASSISTANTS, INC.

Certificate of Status	0
Certified Copy	
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Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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AUG 20 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
LH SURGICAL ASSISTANTS, INC.

ARTICLE I
NAME

The name of this corporation is LH SURGICAL ASSISTANTS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida, including but not limited to, providing surgical assistance to physicians.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock which shall be designated as "Common Shares," with no par value.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent: Everett Algernon Smith, Esq.
Address: 4801 S. University Dr., Suite 305
Ft. Lauderdale, FL 33328

Principal Office:
Address: 12048 NW 9th Court
Coral Springs, FL 33071

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

NAME	Address
Leon Hamer	12048 NW 9 th Court Coral Springs, FL 33071

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these articles is:

NAME	Address
Leon Hamer	12048 NW 9 th Court Coral Springs, FL 33071

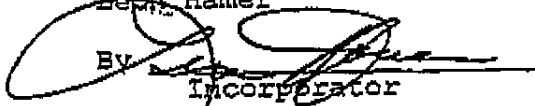
ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
AMENDMENT

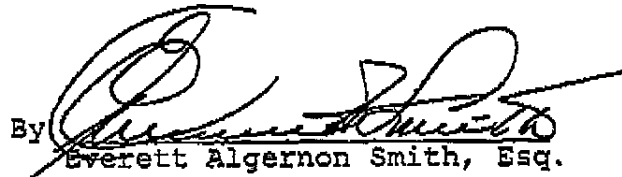
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of August 2001.

Leann Hamer
By 
Incorporator

ARTICLE XI
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named 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 performance of my duties.

By 
Everett Algernon Smith, Esq.
Registered Agent

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