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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634~3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

pain management center of palm beach, inc.

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| Certificate of Status | 0 j |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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®

ARTICLES OF INCORPORATION

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OF

PAIN MANAGEMENT CENTER OF PALM BEACH, INC.

ARTICLE I - NAME

The name of this corporation is Pain Management Center of Palm Beach, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

李·大· (1995年) 1995年 1996年 1996年 1997年 1

The street address of the initial registered office of this corporation is 3601 W. Commercial Boulevard, Suite 31, Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Eric R. Schwertz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Patricia Helprin P.O. Box 388 Ft. Lauderdale, FL 33302-0368

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

c/o Weitz & Schwartz, P.A. 3601 West Commercial Blvd., Suite 31 Ft. Lauderdele. FL 33309

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Eric R, Schwartz 3601 W. Commercial Boulevard, Suite 31 Fort Lauderdale, FL 33309

and the name of the initial registered agent of this corporation at that address is Eric R. Schwartz.

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ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of November, 2001.

ERIC R. SCHWARTZ

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before the this 8th day of November, 2001, by ERIC R. SCHWARTZ, who is personally known to me of who has produced ______ as identification and who did not take an oath.

My Commission Expires:

Notary Public

Mariene Kocien
MY COMMISSION # DOSSI712 EXPRES
AUGUST 20, 2005
AUGUST 20, 2005
AUGUST 20, 2005

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Pain Management Center of Palm Beach, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the Fort Lauderdale, County of Broward, State of Florida, has named Eric R. Schwartz, located in Broward County, State of Florida, as its Registered Agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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