

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

MIAMI DADE MEDICAL GROUP, INC.

Certificate of Status	1
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G. BULLOCK DEC 1 3 2001



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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: MIAMI DADE MEDICAL GROUP, INC.

#### Article II. Address

The Corporation's mailing address is: MIAMI DADE MEDICAL GROUP, INC. 3990 West Flagler Street Suite 407
Miami FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Valentyn Mukha

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TARY OF STATE
MASSEE, FLORIDA

Alexander S. Fishman 1 FL Bar Member 705179 The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Mlami FL 33162 305-651-3303

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Alexander S. Fishman The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 MIami FL 33162

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 13, 2001.

ALEXANDER'S, FISHMAN by J.A. Fine as attorney-in-fact

Alexander S. Fishman & FL. Bar Member 705179
The Law Offices Alexander S. Fishman P.A.
951 NE 167th Street
Suite 102
Mlami FL 33162
305-651-3303

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

MIAMI DADE MEDICAL GROUP, INC.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.
Julie A. Fine, Vice President

Date: December 13, 2001

Alexander S. Fishman | FL Bar Member 705179 The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Mlami FL 33162 305-651-3303