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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

| Subject: | LYMPHEDEMA CENTER OF MIAMI, INC. | |
|-----------|-------------------------------------------------------------------------------------------------------------------------------|------|
| J | (proposed corporate name) | · 4= |
| or incorp | please find an original and one copy of the articles poration for the above corporation and check in the f $\frac{98.75}{}$. | |
| From: | Jose Es CANDIO 20005431722 -05/02/0201073 *****78.75 ****** | ·007 |
| | 10661 N. KeNDALL DR. S. 204 | |
| | MiAMI, EL 33176 | |
| | (305) 275-0055 | |

02 MAY -2 PH I2: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 207.07

ARTICLES OF INCORPORATION

OF

LYMPHEDEMA CENTER OF MIAMI, INC.

ARTICLE I - NAME

The name of the corporation shall be: LYMPHEDEMA CENTER OF MIAMI, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 6860 SW 76 Terr., Miami, FL 33143.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Chantal Dewit and the registered office is 6860 SW 76 Terr.

Miami, FL 33143.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Chantal Dewit 6860 SW 76 Terr. Miami, FL 33143

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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SEONETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of a physical therapy office.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Chantal Dewit

Director, President and Treasurer 6860 SW 76 Terr., Miami, FL 33143

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 33 day of April, 2002.

__ Chantal Dewit

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.