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Division of Corporations

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From:

: DAVID TORCHIN, C.P.A., P.A. Account Name

Account Number : I19990000007 Phone : (954)472-3124

Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Attica Chang, M.D., P.A.

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6/4/2002

ARTICLES OF INCORPORATION **OF**

Attica Chang, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Atties Chang, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Piece of Businessi

Mailing Address:

101 SE Mizuer Blvd., Ste. 10

Boca Raton, FL 33432

101 SE Mizner Blvd., Ste. 10

Boca Raton, FL 33432

Phone Number: 561-395-9500

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shures (1999.) at One Dollar (\$1.98) par value per share.

David Torotion, G.P.A., P.A. 8211 West Brownerd Bird., Suite 200 Plentation, FL 33324-2726 Phone: (954) 472-3124 Fax: (984) 472-0067

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Attick Chang 101 SE Mizner Blvd., Ste. 10 Boce Raton, FL 33432

ARTICLE V INCORPORATOR(S)

The name(s) and sireet address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Dr. Attica Chang 101 SE Mirner Blvd., Ste. 10 Bocs Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04th

day of

June, 2002.

Signature

David Torento, C.F.A., P.A. 8211 West Broward Blvd., Suits 200 Plansation, FL \$3324-2728 Phone: (954) 472-3124 Pace (954) 472-0087

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Attica Chang, M.D., P.A.

2. The name and address of the registered agent and office is:

Dr. Affice Chang 101 SK Mizner Blvd., Ste. 10 Boca Raton, FL 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERESY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 06/04/02

Date