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

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*****78.75 *****78.75

RE: Allen Rosen, M.D., P.A.

Dear Sir/Madam:

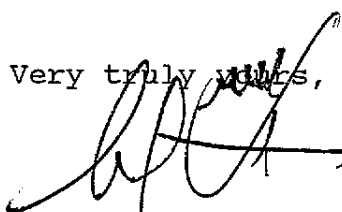
Enclosed please find an original and one (1) copy of the **Articles of Incorporation** on the above-referenced corporation. Also enclosed my check in the amount of \$78.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	
Designation	<u>35.00</u>
Total	\$78.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,


MICHAEL D. TANNENBAUM

MDT/cd

Encl.

FILED
02 JUN 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
ALLEN ROSEN, M.D., P.A.**

FILED
02 JUN 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ALLEN ROSEN, M.D., P.A.

The address of the principal office of this corporation shall be 1411 North Flagler Drive, West Palm Beach, FL 33401, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in every aspect of the business rendering the same professional services to the public that a Medical Practice, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1411 North Flagler Drive, West Palm Beach FL 33401, and the name of the initial registered agent of the corporation at that address is Allen Rosen, M.D.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Allen Rosen, M.D.

1411 North Flagler Drive
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 18 day of June, 2002.

Allen Rosen
ALLEN ROSEN, M.D.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, ALLEN ROSEN, M.D., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ALLEN ROSEN, M.D.

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02 JUN 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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