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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: {305}634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

kendall l. hanft, m.d., p.a.

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ARTICLES OF INCORPORATION

OF

KENDALL L. HANFT, M.D., P.A.

02 AUG 12 AM 9: 27

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

ARTICLE I NAME

The name of the corporation is Kendall L. Hanft, M.D., P.A..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 5210 NE 29th Avenue, Fort Lauderdale, Florida 33308.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333 FL Bar No. 0861162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Kendall L. Hanft, M.D. 5210 NE 29th Avenue, Fort Lauderdale, Florida 33308.

ARTICLE VII

The name and address of the incorporator is:

Kendall L. Hanft, M.D. 5210 NE 29th Avenue, Fort Lauderdale, Florida 33308.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kendall L. Hanft, M.D. 5210 NE 29th Avenue, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fa day of August 2000.

standard of Indorporator

Kerdall L. Hanft M.D

State of Florida County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this day of Angust 2002.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.

2501 E. Commercial, Ste. 212

Fort Lauderdale, FL 33308

(954) 938-5333

FL Bar No. 0861162

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Commission # DD0083035
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: Kendall L. Hanft, M.D., P.A..
- 2. The name and address of the registered agent and office is:

Kendall L. Hanft, M.D. 5210 NE 29th Avenue, Fort Landerdale, Florida 33308.

Signature

(corporate officer)

Title: President

Date: 8/0/01

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 HEREBY 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 PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FACTORIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STONATURE

DATE: <\(\frac{1}{2}\)

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.

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