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Division of Corporations

Fax Number : (850)205-0381

From:

; BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. Account Name

Account Number: 075350000353 : (212)431-5000 Phone : (212)431-1441 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

KENNETH B. KASSIN M.D. CONSULTANTS INC.

Certificate of Status	00
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

02 SEP 30 AM 7:55

OF

KENNETH B. KASSIN M.D. CONSULTANTS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: KENNETH B. KASSIN M.D. 1. CONSULTANTS INC.
- The duration of the corporation shall be perpetual. 2.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may 3. be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to 4. issue is 200 shares at no par value.
- The name and address of the director is: Kenneth B. Kassin, 1600 South 5. Federal Highway, Suite 611, Pompano Beach, FL 33062
- The principal address of the corporation will be: 1600 South Federal Highway, Suite 6. 611, Pompano Beach, FL 33062
- The name and address of the initial registered agent is: Kenneth B. Kassin, 1600 7. South Federal Highway, Suite 611, Pompano Beach, FL 33062

The name and address of the sole incorporator is: Jacqueline Ward, Blumberg Excelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New 8. York, NY 10013

IN WITNESS WHEREOF, the undersigned, ad sole incorporator of this corporation

executed these Articles of Incorporation.

Dated: September 27, 2002

Ward Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street

New York, NY 10013

Fax:2124311441

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P. 03

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

OZ SEP 30 AM 7:55
TALLAHASSEE, FLORIE

I, the undersigned, do hereby accept appointment as Registered Agent for KENNETH B. KASSIN M.D. CONSULTANTS INC.

Dated: September 27, 2002

Kenneth B. Kussin Registered Agent

BiumbergExcelsior Corporate Services, Inc. 62 White Street
New York, NY 10013