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Division of Corporations

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From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

Account Number : Il9980000010 : (954)463-2700 : (954)463-2224 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Gladys Rosa Martinez, D.O., P.A.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF GLADYS ROSA MARTINEZ, D.O., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Frofessional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is GLADYS ROSA MARTINEZ, D.O., P.A. (hereinafter called the "Corporation").

#### ARTICLE II PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of medicine and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incidental thereto which is lawfully permitted.

### ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 9858 Glades Road #227, Boca Raton, FL 33434.

### ARTICLE IV

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, One Cent (\$.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 350 E. Las Olas Boulevard, Suite 1600, Ft. Lauderdale, FL 33301. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator of the Corporation is: Gladys Rosa Martinez, D.O., 9858 Glades Road #227, Boca Raton, Florida 33434.

### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an efficer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22° day of October, 2002.

Gladys Rosa Martinez, D.O.

Sole Incorporator

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#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 627.13 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GLADYS ROSA MARTINEZ, D.O., P.A., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22<sup>nd</sup> day of October, 2002.

AMERICAN INFORMATION SERVICES, INC.

Amy Le Grand, Assistant Secretary

DIVISION OF CORPORATIONS

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