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(City/State/Zip/Phone #)

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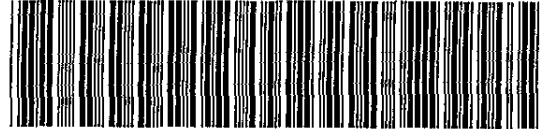
(Business Entity Name)

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02 DEC 11 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3m 12/12

TRANSMITTAL LETTER

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

SUBJECT: NINA HERSCH, P.A.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy, and Certificate of Status.

FROM: NINA HERSCH
10585 CRYSTAL COVE LANE
BOCA RATON, FLORIDA 33498
954-255-3566

ARTICLES OF INCORPORATION

OF

NINA HERSCH, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a professional association in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I - NAME

The name of the professional association shall be NINA HERSCH, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of the professional association shall be:

10585 CRYSTAL COVE LANE
BOCA RATON
FLORIDA 33498

ARTICLE III - PURPOSE

The purpose for which the professional association is organized is to provide health and wellness services to the general public.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this professional association is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock without par value.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida address of the initial registered agent is:

NINA HERSCH
10585 CRYSTAL COVE LANE
BOCA RATON, FLORIDA
33498

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these ARTICLES OF INCORPORATION is:

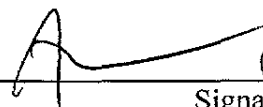
NINA HERSCH
10585 CRYSTAL COVE LANE
BOCA RATON, FLORIDA
33498

ARTICLE VII - AMENDMENTS

This professional association reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendments thereto, and any right conferred upon the stockholders is subject to this reservation.

The undersigned incorporator has executed these ARTICLES OF INCORPORATION

this 5th day of December, 2002.



Signature & Title

Nina Hersch

Print Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned professional association, organized under the laws of the State of Florida, submits the following statement in designating the **REGISTERED AGENT / REGISTERED OFFICE** in the State of Florida.

1. The name of the Corporation is **NINA HERSCH, P.A.**
2. The name and address of the Registered Agent and Office is:

NINA HERSCH
10585 CRYSTAL COVE LANE
BOCA RATON, FLORIDA 33498

SIGNATURE _____

Corporate Officer

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT, and to accept service of process for the above stated professional association at the place designated in this certificate, I AM FAMILIAR WITH AND 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

SIGNATURE _____

Registered Agent

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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