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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

gabriela cora-locatelli, m.d., p.a.

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#### **ARTICLES OF INCORPORATION**

OF

GABRIELA CORÁ-LOCATELLI, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: GABRIELA CORÁ-LOCATELLI, M.D., P.A.

# ARTICLE II DURATION

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9999 N.E. 2<sup>ND</sup> AVENUE, SUITE #213, MIAMI SHORES, FL 33138

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be for medical and consulting practice.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having an individual par value of \$ 1.00

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# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOUGLAS LUPISELL

6901 S.W. 6 STREET PEMBROKE PINES, FL 33023

# ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: .

GABRIELA CORÁ-LOCATELLI
PRESIDENT

680 GRAND CONCOURSE MIAMI SHORES, FL 33138

# ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 28th day of JANUARY, 2003.

INCORFORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# GABRIELA CORÁ-LOCATELLI, M.D., P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Daugh R. Lyind, (14)

REGISTERED AGENT

REGISTER

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