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To:

Division of Corporations

Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

ivan berend m.d. p.a.

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#### ARTICLES OF INCORPORATION

OF

#### IVAN BEREND 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: IVAN BEREND 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: 1177 71ST STREET, MIAMI BEACH, FL 33144.

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF MEDICINE.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having no individual par value.

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: RONALD E. TEMKIN, 616 ATLANTIC SHORE BLVD., SUITE A, HALLANDALE BEACH, FL 33009.

#### ARTICLE VII BOARD OF DIRECTOR(S)

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

PRESIDENT
IVAN BEREND

10155 COLLINS AVENUE APT.507 BAL HARBOR, FL 33154

#### 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 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>8TH</u> day of <u>MAY</u>, 2003.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

AD A JATOT

HUDUUIMUDIM

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that IVAN BFREND MD P.A.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with

its principal office, as indicated in the articles of incorporation

has named RONALD E. TEMRIN, located at 616 Atlantic Shores Blvd.,

Suite A, City of Hallandale, County of Broward State of FLORIDA, as

its agent to accept service of process within this state.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IGNATURE RMZ Ze

Registered Agent

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