

**Electronic Articles of Incorporation
For**

**P03000064883
FILED
June 11, 2003
Sec. Of State**

JOSE G. POLIAK, M.D., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOSE G. POLIAK, M.D., P.A.

Article II

The principal place of business address:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL. 33063

The mailing address of the corporation is:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF OPHTHALMOLOGY.

Article IV

The number of shares the corporation is authorized to issue is:

7500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

SETH A MARMOR
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000064883
FILED
June 11, 2003
Sec. Of State

Registered Agent Signature: SETH A. MARMOR

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
JOSE G POLIAK
5800 COLONIAL DRIVE, SUITE 306
MARGATE, FL. 33063

Title: D,TR
JOSE G POLIAK
5800 COLONIAL DRIVE, SUITE 306
MARGATE, FL. 33063