Division of Corporations

03000065997613031207 PM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213738 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

Toz

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Hemorrhoid Care Center of South Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Finctronic Filing Manu

Corporate Filing

Rublic Access Halp

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Hemorrhoid Care Center of South Florida, Inc.

Article II. Address

The Corporation's mailing address is: Hemorrhoid Care Center of South Florida, Inc. 5917 S Congress Avenue Atlantis FL 33462

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Douglas Manolakos Kenneth Abramowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Philip Stillman | FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Philip Stillman
Bader & Stillman
6100 W. Atlantic Blvd
Margate FL 33063

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2003.

PHILIP STILLMAN

by E.S. Davila as attorney-in-fact

Philip Stillman | FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Hemorrhoid Care Center of South Florida, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by E.S. Davila as attorney-in-fact

Date: June 13, 2003

Philip Stillman | FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399 SECRETARY OF STATE TALLAHASSEE, FI ORION