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03 JUN 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/20/03



WILLIAM F. GALLESE, P.A.

Attorney At Law

May 30, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of LLC INC. ONE through FOUR

Gentlemen:

Enclosed herewith you will find the originals and copies of the Articles of Incorporation for the above referenced corporations. You will also find a check in the sum of \$315.00, which represents your filing fee of \$78.75 per corporation.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

WILLIAM F. GALLESE

WFG/pm

Enclosure

**ARTICLES OF INCORPORATION
FOR
L.L.C. TWO, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: L.L.C. TWO, INC.

ARTICLE II

The street address of the initial principle office: 123 Overlook Road, Newton, New Jersey, 07860.

ARTICLE III

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

ARTICLE IV

The corporation's initial registered office and agent: William F. Gallese, 8000 S. Federal Highway, Suite 303, Port St. Lucie, Florida, 34952.

ARTICLE V

The name and street address of incorporators are:

- | | | |
|----|--|---|
| 1) | Joseph R. Salerno, M.D. 123 Overlook Road Newton, NJ 07860 | Candy L. Salerno 123 Overlook Road Newton, NJ 07860 |
|----|--|---|

ARTICLE VI

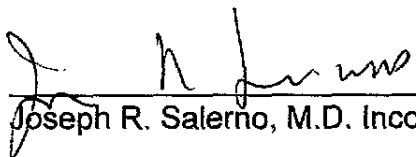
The purpose for which this corporation is formed is for real estate ownership and other matters.

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

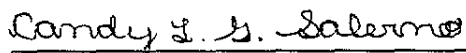
The manner in which the Directors are elected or appointed is that as is provided by the bylaws of L.L.C. TWO, INC.



Joseph R. Salerno, M.D. Incorporator

5/24/03

Date



Candy L. Salerno, M.D. Incorporator

052403

Date

ACKNOWLEDGMENT AND ACCEPTANCE OF

REGISTERED AGENT

THE UNDERSIGNED, having been named as the Registered Agent for L.L.C. TWO, INC., and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.



WILLIAM F. GALLESE, ESQ.

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