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Dr. Mark Schwartz P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

REIMER & ROSENTHAL

SUBJECT: DR. MARK SCHWARTZ P.A.
REF: W03000029412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DR. MARK SCHWARTZ P.A.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Dr. Mark Schwartz P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the operation of a medical practice

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5450 S. State Road 7, Suite 8
Ft. Lauderdale, FL 33314

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N. Commerce Parkway
Weston, Florida 33328
FLA. BAR NO. 815160

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dr. Mark Schwartz
5450 S. State Road 7, Suite 8
Ft. Lauderdale, FL 33314

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Mark Schwartz
5450 S. State Road 7, Suite 8
Ft. Lauderdale, FL 33314

The undersigned has (have) executed these Articles of Incorporation this 13 day of October, 2003.


Dr. Mark Schwartz

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N. Commerce Parkway
Weston, Florida 33326
FLA. BAR NO. 815160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0601, 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.

1. The name of the corporation is:

Dr. Mark Schwartz P.A.

2. The name and address of the registered agent and office is:

Dr. Mark Schwartz
5450 S. State Road 7, Suite 8
Ft. Lauderdale, FL 33314

SIGNATURE


Dr. Mark Schwartz

TITLE: President

DATE: October 13, 2003

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.

SIGNATURE


Dr. Mark Schwartz

DATE 10/13/03

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N. Commerce Parkway
Weston, Florida 33328
FLA. BAR NO. 815180