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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.
AVENTURA NEUROLOGY CONSULTANTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AVENTURA NEUROLOGY CONSULTANTS, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: AVENTURA NEUROLOGY CONSULTANTS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2999 N.E. 191 Street Suite 240, Aventura, FL 33180.

ARTICLE III

The specific purpose for which the Corporation is organized is: Provide Medical Services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2999 N.E. 191 Street, Penthouse Six, Aventura, Florida, 33180. The initial registered agent for the Corporation at that address is: Usher Bryn, Esquire.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Leonard V. Cohen

2999 N.E. 191 Street
Suite 240
Aventura, Florida 33180

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Usher Bryn

2999 N.E. 191 Street
Penthouse Six
Aventura, Florida 33180

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Usher Bryn
Incorporator

October 31, 2003
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Aventura Neurology Consultants, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501, and I am familiar with and accept the obligations of my position as registered agent.

Usher Bryn, Esquire
Registered Agent

October 31, 2003
Date

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