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FLORIDA PROFIT CORPORATION OR P.A.

MINIMALLY INVASIVE SURGERY, INC.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MINIMALLY INVASIVE SURGERY, INC.

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:

MINIMALLY INVASIVE SURGERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

MINIMALLY INVASIVE SURGERY, INC.
1699 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

RONALD E. MOORE, JR., M.D.
1699 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

ARTICLE V INCORPORATOR(S)

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

RONALD E. MOORE, JR., M.D.
1699 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

The undersigned has (have) executed these Articles of Incorporation this 6TH day of NOVEMBER, 2003.

Ronald E. Moore, Jr. 11/6/03
SIGNATURE & TITLE DATE

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

Pursuant to the provisions of section 607.0501, 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:
MINIMALLY INVASIVE SURGERY, INC.
2. The name and address of the registered agent and office is:

RONALD E. MOORE, JR., M.D.,
1699 E. OAKLAND PARK BLVD,
FT. LAUDERDALE, FL 33334

SIGNATURE Ronald E. Moore Jr.
(corporate officer)

TITLE President

DATE 11/6/3

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Ronald E. Moore Jr.

DATE 11/6/3

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