I of I

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.

(((H040000017573)))

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

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.

mazyar rouhani, m.d., p.a.

Certificate of Status	0 - varietätätätätätätiener
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

1/5/04 3:08 PM

S0/18.9

194-02-2004 12:41



ARTICLES OF INCORPORATION OF MAZYAR ROUHANI, M.D., P.A.

ARTICLE 1 - NAME

The name of this Corporation shall be: MAZYAR ROUHANI, M.D., P.A.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation is existence shall be at the time of the filing of these Articles of incorporation by the Secretary of State. This corporation is duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting a Professional Association (Medical Clinic) authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering

Geich Teylor Hodkin Kopelowitz & Ostrow, P.A. 350 East Las Olas Boulevard, Suits 1440, Fort Lauderdale, Florida 33301

H04000001757

184-62-2004 12:41

such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation falls refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder-s death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

AThese Shares Are Held Subject To Certain Transfer Restrictions Imposed By This

Corporation A Articles of Incorporation, A Copy Of Which Is On File At This

Corporation Principal Office 9

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation=s Initial Board of Directors shall be one

(1). The number of directors may be increased or decreased from time to time, as provided in this corporation-s bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as the members of the initial Board of Directors are:

Mazyar Rouhani, M.D. – 13976 NW 20th Street, Pembroke Pines, FL
 33028.

Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. 350 East Las Olas Boulevard, Suite 1440, Fort Lauderdate, Florida 33301

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation=s principal office is: 13976 NW 20th Street, Pembroke Pines, FL 33028

The name and corporate address of the individual who shall serve as this corporation=s initial registered agent is: Mazyar Rouhani, M.D. - 13976 NW 20th Street, Pembroke Pines, FL 33028

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation—s incorporator is: Mazyar Rouhani, M.D. – 13976 NW 20th Street, Pembroke Pines, FL 33028.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

MAZYAR ROUHANI, M.D., Incorporator of MAZYAR ROUHANI, M.D., P.A.

I, MAZYAR ROUHANI, do hereby accept my designation as resident agent and

Gelch Taylor Hodkin Kopelöwitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301

ZOLA JATOT

HUMUUUII /)

agree to serve as the resident agent of MAZYAR ROUHANI, M.D., P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MAZYAR ROUHANI, M.D., P.A.

MAZYAR ROUHANI, M.D.

Registered Agent of

MAZYAR ROUHANI, M.D., P.A.

STATE OF FLORIDA

SS.

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5 day of January, 2004, by MAZYAR ROUHANI, M.D., as the individual who shall serve as this corporation=s initial incorporator and registered agent and who has produced a current driver's license as identification or who is personally known to me and did take an oath.

(Signature of Nothing Public)

(Printed name of Notary Public)

Notary Public. Seriel Number (if any):

Jeffrey M. Ostrow Commission & Debtson: Septime Mouth S. 2006 Spoint Atment of the Atlantic Seminary Co. Inc.

04 JAN -5 AM 9: 28

SECRETARY OF STATE DIVISION OF CORPORATIONS

Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. 350 East Las Olas Boulevard, Sulte 1440, Fort Lauderdale, Florida 33301

40400001757

18H-02-5004 T2:45