

**Electronic Articles of Incorporation
For**

P04000006874
FILED
January 08, 2004
Sec. Of State

CHARLES E. GRIFF, MD, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES E. GRIFF, MD, P.A.

Article II

The principal place of business address:

7848 CUMMINGS LANE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7848 CUMMINGS LANE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

CHARLES E GRIFF
7848 CUMMINGS LANE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES E. GRIFF

Article VI

The name and address of the incorporator is:

M. GLENN CURRAN, III
2400 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Incorporator Signature: M. GLENN CURRAN, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVS
CHARLES E GRIFF
7848 CUMMINGS LANE
BOCA RATON, FL. 33433