

**Electronic Articles of Incorporation
For**

P04000034901
FILED
February 23, 2004
Sec. Of State

PBSA BARIATRIC SURGERY, 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:

PBSA BARIATRIC SURGERY, P.A.

Article II

The principal place of business address:

10111 FOREST HILL BOULEVARD
SUITE 151
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

10111 FOREST HILL BOULEVARD
SUITE 151
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

PRACTICE MEDICINE

Article IV

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

1000

Article V

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

ERIC M SAUERBERG
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ERIC M SAUERBERG

Article VI

The name and address of the incorporator is:

FRED SIMON, M.D.
10111 FOREST HILL BOULEVARD
SUITE 151
WELLINGTON, FL 33414

Incorporator Signature: FRED SIMON, M.D.

Article VII

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

Title: P
FRED SIMON
10111 FOREST HILL BOULEVARD, STE 151
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

02/23/2004