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Law Offices
Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liza McField

February 19, 2004
SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: NORA ZOE RAMOS, DPM, P.A.

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Registered Agent Form.
3. Application for Registration of Fictitious Name.
4. Checks, made payable to you, in the sum of \$78.75, and \$50.00
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,



MICHAEL ANTHONY REMY

MAR/nlm

**ARTICLES OF INCORPORATION
OF**

NORA ZOE RAMOS, DPM, P.A.

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DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation is:

NORA ZOE RAMOS, D.P.M., P.A.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business. (PODIATRY)

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 401 Miracle Mile, Suite 310, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is NORA ZOE RAMOS.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

NORA ZOE RAMOS
401 MIRACLE MILE, SUITE 310
CORAL GABLES, FLORIDA 33134

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**401 MIRACLE MILE, SUITE 310
CORAL GABLES, FLORIDA 33134**

ARTICLE VIII

INITIAL OFFICERS

**NORA ZOE RAMOS – President
401 MIRACLE MILE, SUITE 310
CORAL GABLES, FLORIDA 33134**

ARTICLE XI

INCORPORATORS

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

**NORA ZOE RAMOS
401 MIRACLE MILE, SUITE 310
CORAL GABLES, FLORIDA 33134**

ARTICLE X

BY-LAWS

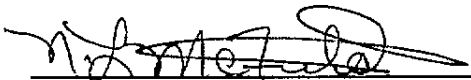
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE XI

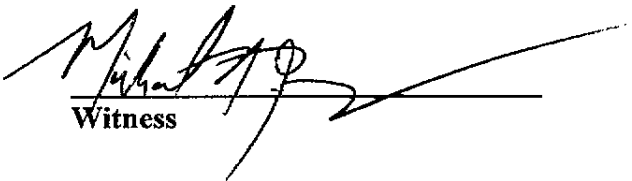
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of February, 2004.


Witness


NORA ZOE RAMOS (President)


Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:

**NORA ZOE RAMOS, D.P.M., P.A., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET
ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 401
MIRACLE MILE, SUITE 310, CORAL GABLES, FLORIDA 33134. THE NAME
OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS: NORA ZOE RAMOS. HAVING BEEN NAMED AS INITIAL
REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE
INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.**

BY:


**NORA ZOE RAMOS
INITIAL REGISTERED AGENT**

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