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February 22, 2004

Registration Section Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

Dear Division of Corporations

Healthcare Facilitators has been requested by the Geriatric Institute of Naples Inc to forward the attached executed Articles of Incorporation as well as payment for incorporation.

If you have any questions or require additional information, please contact my office.

Thank you.

Sincerely,

Fran LaVallette Facilitator

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

Articles I NAME

The name of the corporation shall be:

Geriatric Institute of Naples Inc

PRINCIPAL OFFICE Articles II

The principle place of business/mailing address is: Gulf Coast Medical Arts Center

1890 SW Health Parkway

Suite 1C

Naples, Florida 34109

Article III **PURPOSE**

The purpose for which the corporation is organized is:

Medical Practice specializing in

Geriatric care.

Article IV **SHARES**

The number of shares of stock is:

100,000 shares

INTITIAL OFFICERS/DIRECTORS (optional) Article V

The name(s), address(es) and title(s):

Leela R Bolla MD

5995 10th Avenue S.W Naples, Florida 34116

REGISTERED AGENT Article VI

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

Leela R Bolla MD 5995 10th Avenue S.W Naples, Florida 34116

Article VII INCORPORATOR

The name and address of the Incorporator is:

Leela R Bolla MD 5995 10th Avenue S.W

Naples, Florida 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date