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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0384

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.

scott r. willis md pa

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TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

SCOTT R. WILLIS MD PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SCOTT R. WILLIS MD PA

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4641 NW 27TH AVENUE, BOCA RATON, FL 33434.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: MEDICAL.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SCOTT R. WILLIS, 4641 NW 27TH AVENUE, BOCA RATON, FL 33434.

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
SCOTT R. WILLIS

4641 NW 27TH AVENUE
BOCA RATON, FL 33434

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 3RD day of MAY, 2004.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P. 04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Scott R. Willis MD PA
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Scott R. Willis MD PA
REGISTERED AGENT

SECRETARY OF STATE
FLORIDA

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