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#### ARTICLES OF INCORPORATION

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## PINTA CORPORATION

The undersigned, for the purpose of forming a corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, do hereby adopt the following Articles of Incorporation.

#### ARTICLE

The name of the Corporation is Pinta Corporation.

## ARTICLE II

## TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

## ARTICLE III

#### NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, including the provision of professional medical services.

#### ARTICLE IV

## PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 135 Avenida Menendez, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is Carl C. Connell.

## ARTICLE V

## **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The name and address of the initial members of the Board of Directors are as follows:

Carl C. Connell 135 Avenida Menendez St. Augustine, Florida 32084

Cindy Connell 135 Avenida Menendez St. Augustine, Florida 32084 David Connell 135 Avenida Menendez St. Augustine, Florida 32084

Sylvia Connell 135 Avenida Menendez St. Augustine, Florida 32084

## ARTICLE VI

## **INCORPORATOR**

The name and address of the incorporator are as follows:

Carl C. Connell 135 Avenida Menendez St. Augustine, Florida 32

#### ARTICLE VII

#### CORPORATE SHARES

The Corporation is hereby authorized to issue 1000 common shares of the Corporation at a par value of \$1.00 per share.

## ARTICLE VIII

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the Shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this Lett-day of May, 2004.

Carl C. Connell

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Carl C. Connell, who is personally known to me or who produced flowers Cicrose as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of Nina Company for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 107 day of May, A. D., 2004.

Notary Public, State of Florida

My Commission Expires:

GEOFFREY B. DOBSON Notary Public, State of Florida My comm. expires Oct. 12, 2007 Comm. No. DD 254913

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Pinta Coegaration, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Carl C. Connell, 135 Avenida Menendez, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

# ACKNOWLEDGMENT:

I, Carl C. Connell, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

Carl C. Connell

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