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# FLORIDA PROFIT CORPORATION OR P.A.

msm health services, inc.

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Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

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EEGRETARY OF STATE TALLAHASSEE, FLORIDA

# MSM HEALTH SERVICES, INC.

I, the undersigned, hereby subscribe to these Articles of Incorporation, for the purpose of organizing a professional corporation for profit under the provisions of Chapters Section 607.0202, Florida Statutes, and other laws of the State of Florida.

#### ARTICLE I

# CORPORATE NAME

The name of this Corporation is: MSM HEALTH SERVICES, INC.

#### ARTICLE II

## TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE III

# NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

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The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V

#### REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

#### BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### ARTICLE VII

# INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

MARCOS SZEINFELD, M.D. 1831 N.E. 45<sup>th</sup> Street Fort Lauderdale, Florida 33308

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

#### ARTICLE IX

#### INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President:

MARÇOS SZEINFELD, M.D.

Vice President

MIGUEL A. MATO CAMACHO

Secretary:

SILVIA I. CHETRIT SORIA

Treasurer:

MIGUEL A. MATO CAMACHO

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation this 26 had ay of 100 May 100 May

BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official scal at Miami, Miami-Dade County,

Florida this 26th day of Mon 2004.

SANDRA L ZASIELINSKI
MY COMA;ISSION # 00 258375
EXPIRES: October 14, 2007
Sended Title Newsy Public Unserverlant

NOTARY PUBLIC Sandra L. Zabielinski

My Commission Expires:

20.9 JATOT



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE (A 8: 31) NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Fiorida Statutes, the following is submitted in Schriptfaheer DA with said Act:

That MSM Health Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Miami-Dade, State of Florida, has named JONATHAN H. GREEN located at 799 Brickell Plaza, Suite 700, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 26th day of May , 2004.

JOMATHAN H. GREEN

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