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# SPENCER & KLEIN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PENTHOUSE II B TWO ALHAMBRA PLAZA CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446 - 5711 TELECOPIER (305) 446 - 5523

September 14, 2004

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

> Re: Articles of Incorporation Cedars Hospitalists, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Cedars Hospitalists, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

BDK/ib Enclosures

## ARTICLES OF INCORPORATION

OF

# CEDARS HOSPITALISTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

## NAME

The name of the corporation is CEDARS HOSPITALISTS, INC. and its address is Suite 110, 1551 Sawgrass Corporate Parkway, Sunrise, Florida 33323.

# ARTICLE II

### DURATION

The duration of the corporation is perpetual.

# ARTICLE III

# **PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV

# AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

## ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Penthouse IIB, Two Alhambra Plaza, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is Brent D. Klein.

### ARTICLE VI

# **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Steven Zaffos
Suite 110
1551 Sawgrass Corporate Parkway
Sunrise, Florida 33323

Jose Armas
Suite 110
1551 Sawgrass Corporate Parkway
Sunrise, Florida 33323

### ARTICLE VII

# INCORPORATOR

The name and address of the incorporator are:

Brent D. Klein Penthouse IIB Two Alhambra Plaza Coral Gables, Florida 33134

### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 1475 day of September, 2004.

Brent D Klein

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent