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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Mark S. Grenitz, M.D., P.A.

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**ARTICLES OF INCORPORATION
OF
MARK S. GRENTZ, M.D., P.A.**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MARK S. GRENTZ, M.D., P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

333 NW 7th Avenue
Suite 120
Plantation, Florida 33317

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of rendering professional services for which its shareholders and employees are licensed to render in accordance with Section 621-5, Florida Statutes, and such other acts as may be authorized for a professional corporation under Florida law.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand Shares (10,000) of Common Stock having a par value of one tenth of a cent (\$.001) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a physician duly licensed to practice medicine in the State of Florida.

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ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional medical services to the public, becomes legally disqualified to practice medicine in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional medical services, he shall sever all employment with, and

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
MARK S. GRENTZ, M.D.,	333 NW 7th Avenue Suite 120 Plantation, Florida 33317

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ARTICLE IX

INCORPORATOR

The name and address of the Incorporator are:

Name

Address

Mark S. Grenitz, M.D.

333 NW 7th Avenue
Suite 120
Plantation, Florida 33317

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las
Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial
Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved
to the shareholders. Any right conferred upon any shareholder by these Articles of
Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this ____ day of September, 2004.


MARK S. GRENTIZ, M.D., P.A.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned does hereby accept the appointment as the initial Registered Agent of MARK S. GRENTIZ, M.D., P.A., as made in the foregoing Articles of Incorporation, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as the initial Registered Agent of MARK S. GRENTIZ, M.D., P.A.

BSPA CORPORATE SERVICES, INC.
Initial Registered Agent

Date: September 24, 2004

By: Thomas O. Wells
THOMAS O. WELLS, ESQ.

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