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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 8, 2005

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## ARTICLES OF INCORPORATION

OF

Mayfair Medical Management Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: Mayfair Medical Management Inc.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 222 South Flamingo Road, Pembroke Pines, Fl 33027

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Tamer Gozleveli, 222 South Flamingo Road, Pembroke Pines, Fl 33027

### ARTICLE VII

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

PRESIDENT

Tamer Gozleveli

2560 Mayfair Lane

Pembroke Pines, Fl 33027

VICE PRESIDENT

Moshin Jaffer

2700 Walker Way

Weston, FI 33326

# **ARTICLE VIII**

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

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

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of MARCH, 2005.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Mayfair Medical Management Inc.
(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.

Tamer Gozleveli REGISTERED AGENT

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SECRETARY OF TALLAHASSEE, FERREDAY