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Mitchell Granat

ATTORNEY AT LAW

1215 SOUTHEAST SECOND AVENUE #201 FORT LAUDERDALE FLORIDA 33316 PHONE 954 463 4466 FAX 954 522 5889

March 31, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Re: Shino Bay Aguilera DO, P.A.

Dear Secretary:

ENCLOSED is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for the above Florida Corporation which I wish to have formed. A check for \$70 is enclosed.

Very truly yours,

Mitchell Granat

ARTICLES OF INCORPORATION OF

Shino Bay Aguilera DO, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is Shino Bay Aguilera DO, P.A. address of the corporation shall be:

The mailing

Shino Bay Aguilera DO, PA 8018 Valhalla Drive Delray Beach FL 33446



ARTICLE II. BUSINESS

This corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional corporation and to carry on services incident to the practice of medicine. The practice of medicine is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly authorized to practice medicine in the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Richard Goren 8018 Valhalla Drive Delray Beach FL 33446

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Shino Bay Aguilera

President, Secretary, Director

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: Mitchell Granat, 4801 Linton Blvd. #11-A Box 600, Delray Beach FL 33445.

The undersigned has executed these articles of incorporation on March 29, 2005.

Mitchell Granat

Articles Prepared by: Mitchell Granat, Esq. 4801 Linton Blvd. #11-A box 600 Delray Beach FL 33445 561 306 3866 Fl. Bar #320791

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 621, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Shino Bay Aguilera DO, P.A.
- 2. The name of the registered agent is Richard Goren.
- 3. The address of the registered agent is:

Richard Goren 8018 Valhalla Drive Delray Beach FL 33446

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

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Dated: March 29, 2005