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COHEN CHASE

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Division of Corporations

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Account Number : 102450002676  
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FLORIDA PROFIT CORPORATION OR P.A.

KENNETH S. COHEN, M.D., P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

KENNETH S. COHEN, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is KENNETH S. COHEN, M.D., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President .....	Kenneth S. Cohen, M.D.
Secretary .....	Kenneth S. Cohen, M.D.
Treasurer .....	Kenneth S. Cohen, M.D.

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 17009 Pines Boulevard, Pembroke Pines, Florida 33027. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase, Esquire

STREET ADDRESS OF  
REGISTERED OFFICE9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Kenneth S. Cohen, M.D.

ADDRESS17009 Pines Boulevard  
Pembroke Pines, Florida 33027ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase, Esquire

ADDRESS9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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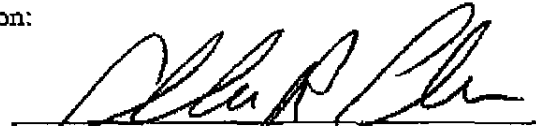
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of April, 2005.

Incorporator:

  
ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

  
ALAN R. CHASE

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