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J. Shivers APR 25 2005

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April 20, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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Re: Articles of Incorporation of Edilia M. Alzugaray, M.D., P.A.

Dear Sirs:

Enclosed are duplicate originals of the proposed Articles of Incorporation of Edilia M. Alzugaray, M.D., P.A. which we are submitting for filing, together with our firm's check in the amount of \$78.75. If all is in order and you accept these articles for filing, kindly file the original, date stamp the enclosed duplicate original and return it to us in the self-addressed, stamped envelope we have enclosed for your convenience.

Thanking you in advance for your assistance in connection with this matter.

Very truly yours,


José A. Santos, Jr.

JAS/mr
Enclosures

ARTICLES OF INCORPORATION

OF

EDILIA M. ALZUGARAY, M.D., P.A.

ARTICLE I – NAME

The name of this Corporation is EDILIA M. ALZUGARAY, M.D., P.A.

ARTICLE II - ADDRESS

This address of the principal office and mailing address of this Corporation is
20225 N.E. 34th Court, No. 1817, Aventura, Florida 33180.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This Corporation is organized pursuant to Chapter 621, Florida Statutes, for the purpose of the practice of medicine and transacting any or all lawful business related thereto as permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

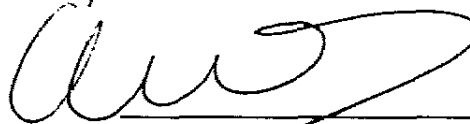
The street address of the initial registered office of this Corporation is 20225 N.E. 34th Court, No. 1817, Aventura, Florida 33180, and the name of the registered agent of this Corporation at that address is EDILIA M. ALZUGARAY, M.D.

ARTICLE VII –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 (1). The name and address of the initial director of this Corporation is:

EDILIA M. ALZUGARAY, M.D.
20225 N.E. 34th Court, No. 1817
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this as of the 7 day of April, 2005.



Edilia M. Alzugaray, M.D.

CERTIFICATE OF REGISTERED AGENT

OF

EDILIA M. ALZUGARAY, M.D., P.A.

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida:

1. The name of the Corporation is EDILIA M. ALZUGARAY, M.D., P.A.
2. The name and address of the registered agent and office is:

Edilia M. Alzugaray
20225 N.E. 34th Court, No. 1817
Aventura, Florida 33180

EDILIA M. ALZUGARAY, M.D., P.A.

By: 
Edilia M. Alzugaray, Incorporator

Having been named as registered agent and to accept service of process for EDILIA M. ALZUGARAY, M.D., P.A. at the place designated in this certificate, I hereby accept this 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 accept the duties and obligations of my position as registered agent.



Edilia M. Alzugaray
Date: 4/7, 2005

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