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Florida Department of State

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From:

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Account Number : I20050000131

Phone : (305)887-9060

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mark A. Cohen, M.D., P.A.

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1/3/2006

Articles of Incorporation of

MARK A. COHEN, M.D., P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is: MARK A. COHEN, M.D., P.A. 695 NE 59th STREET, MIAMI, FLORIDA 33137

Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful practice of medicine, and to provide medical services to the general public under the laws of the State of Florida.

Article 3.

The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$1,000.

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

<u>Article 6.</u>

This stock shall have \$1.00 value.

Article 7.

The initial registered agent of this corporation is:

MARK A. COHEN.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

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Article 8.

The initial address of the office of the registered agent of this corporation is: 695 NE 59th STREET, MIAMI, FLORIDA 33137

Article 9.

The name, address, and age of the incorporator of this corporation is: MARK A. COHEN (name), 695 NE 59th STREET, MIAMI, FLORIDA 33137 (address), and 35 (age).

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name

Address

MARK A. COHEN

695 NE 59th STREET, MIAMI, FLORIDA 33137

Article 12,

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation:

Article 14.

This corporation adopts the following additional articles:

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I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: January 01, 2006

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 01/01/2006.

THE LAW OFFICE OF MAX A. ADAMS, ESQ

By Max A. Adams, Esq. as attorney-in-fact

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

MARK A. COHEN

By Max A. Adams, Esq. as attorney-in-fact

Date: January 01, 2006

SECRETARY OF STATE

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TIED