

To: CORPORATIONS
Subject:

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P06000027851

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

ELIZABETH TAN-CHIU, M.D., P.A.

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16-24-9

To: CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
ELIZABETH TAN-CHIU, M.D., P.A.**

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: ELIZABETH TAN-CHIU, M.D., P.A.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation shall be:

350 NW 84th Avenue
Suite 300
Plantation, FL 33324

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation, through its officers and employees, shall be authorized to engage in the provision of legal services pursuant to the licenses which such officers and employees have obtained from the State of Florida; to engage in any activities which will facilitate and promote the provision of such medical services through the Corporation's officers and employees; and to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other investments within the meaning of Florida Statutes Section 621.08 of the Florida Professional Service Corporation Act. This corporation shall not be authorized to engage in any business other than the provision of medical services.

The Corporation is intended to be a professional service corporation within the meaning of the Florida Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and shareholders shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a per value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

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ARTICLE V – INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation initial registered agent and registered office in the State of Florida shall be:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VI – INCORPORATOR


The name and post office address of the incorporator executing these articles of Incorporation is as follows:

David J. Winker, Esq.
Zumpano Patricios & Winker, P.A.
999 Ponce de Leon Boulevard
Penthouse #1110
Coral Gables, FL 33134

ARTICLE VI – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be February 22nd, 2006.

The undersigned incorporator for the purpose of forming a professional service corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated above are true.



David J. Winker, Incorporator

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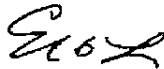
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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING FORGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 23 DAY OF FEBRUARY, 2006.



CorpDirect Agents, Inc.

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