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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAY -8 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Andrea Maggioni MD PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrea Maggioni
Name (Printed or typed)

1172 South Dixie Highway Suite 127
Address

Coral Gables, FL 33146
City, State & Zip

305-668-5500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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06 MAY -8 AM 10: 39

**ARTICLES OF INCORPORATION
OF
ANDREA MAGGIONI M.D., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation Act of Florida.

**ARTICLE ONE
NAME OF CORPORATION**

The name of the corporation shall be:

ANDREA MAGGIONI M.D., P.A.

**ARTICLE TWO
GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized is to engage in, conduct and carry on the practice of medicine, and to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Professional Service Corporation Act.

**ARTICLE THREE
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of Common stock, par value \$1.00 per share. No shares of the authorized capital stock of this Corporation shall be issued or transferred to anyone other than an individual duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida.

**ARTICLE FOUR
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE FIVE
ADDRESS OF REGISTERED AGENT IN THIS STATE**

The street address of the initial registered agent of this Corporation in the State of Florida is 1172 South Dixie Highway, Suite #127, Coral Gables, Fl 33146 and the initial agent of this Corporation at that address shall be Andrea Maggioni. The principal address is the same as the registered address.

**ARTICLE SIX
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one Director. The stockholders of this Corporation may from time to time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation at all times have a minimum of one Director.

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one and the name and address of the initial member is:

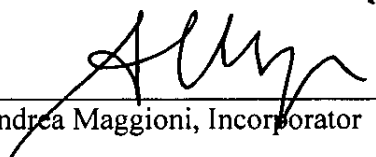
Andrea Maggioni Director/President
1172 South Dixie Highway, Suite #127
Coral Gables, FL 33146

**ARTICLE EIGHT
INCORPORATION**

The person signing these Articles of Incorporation is duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida, and such Incorporator's name and street address is as follows –

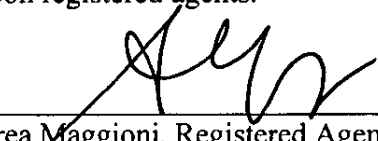
Andrea Maggioni
1172 South Dixie Highway, Suite #127
Coral Gables, FL 33146

IN WITNESS WHEREOF, I HAVE HERETO SUBSCRIBED MY HAND THIS 3rd DAY OF May, 2006.



Andrea Maggioni, Incorporator

THE UNDERSIGNED, named as the registered agent in Article Five, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents.



Andrea Maggioni, Registered Agent