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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

SETH J. MARQUIT, M.D., P.A.

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This Instrument Prepared By:
ANDREW D. TARR, ESQ.
Andrew D. Tarr, P.A.
305 West Hallandale Beach Boulevard
Hallandale Beach, Florida 33009

④

ARTICLES OF INCORPORATION
OF
SETH J. MARQUIT, M.D., P.A..

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Seth J. Marquit, M.D., P.A..

ARTICLE II
PRINCIPLE OFFICE AND MAILING ADDRESS

The principle place of business and mailing address of the Corporation is:

19380 Collins Avenue
Unit 1226-B
Sunny Isles Beach, Florida 33160

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of practicing medicine and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE V
INITIAL DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Seth J. Marquit, M.D.

19380 Collins Avenue, #1226-B
Sunny Isles Beach, FL 33160

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent is as follows:

Andrew D. Tarr, Esquire
305 West Hallandale Beach Boulevard
Hallandale Beach, Florida 33009

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is as follows:

Seth J. Marquit, M.D.
19380 Collins Avenue, #1226-B
Sunny Isles Beach, FL 33160

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of May, 2006.


Seth J. Marquit, M.D.

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared SETH J. MARQUIT who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 16 day of May, 2006.



Rose A de Armas
My Commission 00183576
Expires April 12, 2007

[Signature]

Name: _____

NOTARY PUBLIC

My Commission Expires:

(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Seth J. Marquit, M.D., P.A., as made in the foregoing Articles of Incorporation.

DATE: May 16, 2006.

[Signature]

Andrew D. Tarr

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