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COVER LETTER -

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

SUBJECT: Cindy N. Sirois, M.D., P.A. (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 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Arthur B. D'Almeida, P.A. Name (Printed or typed) 105 East Palmetto Park Road Address Boca Raton, FL 33432 City, State & Zip 561/368-4674

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

Daytime Telephone number

FILED SECRETARY OF STALL DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

Cindy N. Sirois, M.D., P.A.

The undersigned, acting as incorporator of Cindy N. Sirois, M.D., P.A., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: Cindy N. Sirois, M.D., P.A.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State.

This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in the practice of medicine.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 100 South Birch Road, Apartment 2705, Fort Lauderdale, FL 33316. The principal office address shall be the same. The name of the registered agent of the corporation is Cindy N. Sirois, M.D. and the registered agent's address is 100 South Birch Road, Apartment 2705, Fort Lauderdale, FL 33316.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

NAME

ADDRESS

Cindy N. Sirois, M.D.

100 South Birch Road Apartment 2705 Fort Lauderdale, FL 33316

ARTICLE VIII

The name and address of the initial incorporator is Cindy N. Sirois, M.D. and the principal place of business shall be 100 South Birch Road, Apartment 2705, Fort Lauderdale, Florida 33316.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the ______ day of _______, 2006.

Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in

Article V.

Cindy N. Sirols
Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 24 day of 2006 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Cindy N. Sirois, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

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