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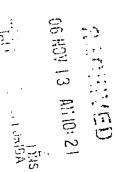
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SPECIAL INSTRUCTIONS:

### ARTICLES OF INCORPORATION OF CARIFI BREAST CARE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

#### ARTICLE I - NAME

The name of the professional service corporation is CARIFI BREAST CARE, P.A.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 128 Lake Region Circle, Winter Haven, Florida 33881.

#### <u>ARTICLE III - PURPOSE</u>

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

#### ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date this Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE V - CAPITAL STOCK

This professional service corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time.

None of the shares of the professional service corporation may be issued to anyone

other than an individual duly licensed to practice medicine in the State of Florida.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional service corporation is 128 Lake Region Circle, Polk County, Florida 33881, and the name of the initial registered agent of this professional service corporation at that address is VINCENT G. CARIFI, M.D.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this professional service corporation, which shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Directors are:

VINCENT G. CARIFI, M.D. 128 Lake Region Circle Winter Haven, Florida 33881

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

VINCENT G. CARIFI, M.D. 128 Lake Region Circle Winter Haven, Florida 33881

The original incorporator of this professional service corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this professional service corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter

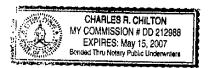
in due course from time to time.

#### ARTICLE IX - AMENDMENT

The professional service corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

STATE OF FLORIDA COUNTY OF POLK

NOTARY PUBLIC-STATE OF FLORIDA



## OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

CARIFI BREAST CARE, P. A. desiring to organize under the laws of the State of Florida, with its principal office in the County of Polk, and State of Florida, has named VINCENT G. CARIFI, 128 Lake Region Circle, Winter Haven, FL 33881, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: November  $\frac{q^{h}}{2}$ , 2006.

INDENT C CARIFI

