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**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARLOS G. PEÑA, M.D. P.A.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- Profit
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: CARLOS G. PEÑA, M.D. P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12260 SW 8 ST Suite 120
Miami FL 33184

ARTICLE III PURPOSE

The purpose of this corporation shall be: Obstetrics and Gynecology
Medical Practice.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is: 100

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS G. PEÑA
12260 SW 8 ST Suite 120
Miami FL 33184

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

CARLOS G. PEÑA
12260 SW 8 ST Suite 120
MIAMI FL 33184

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

CARLOS G. PEÑA (President)
12260 SW 8 ST Suite 120
MIAMI FL 33184

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CARLOS G. PEÑA
12260 SW 8 ST Suite 120
MIAMI FL 33184

The undersigned has (have) executed these Articles of Incorporation this 15 day of November, 2006.

Dr. Peña

Incorporator Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**

Dr. Peña

REGISTERED AGENT SIGNATURE