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SECRETARY OF STATE.

TRANSMITTAL LETTER

Department of State
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Steven S. Pabalan, M.D., P.A.

FROM:

Ruben J. Padron, Esq. Ruben J. Padron, P.A. 10261 SW 72 Street Suite 103 Miami, FL 33173

For further information concerning this matter, please call Ruben J. Padron, Esq. at (305) 671.3236.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

ARTICLES OF INCORPORATION OF STEVEN S. PABALAN, M.D., P.A.

igned hereby act

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Steven S. Pabalan, M.D., P.A..

ARTICLE II

The street address of the principal office of the Corporation is: 4601 University Drive, Coral Gables, FL 33146.

ARTICLE III

The specific purpose for which the Corporation is organized is: to provide medical services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 4601 University Drive, Coral Gables, Florida, 33146. The initial registered agent for the Corporation at that address is: Steven S. Pabalan.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Steven S. Pabalan 4601 University Drive

Coral Gables, FL 33146

Rocio Pestana 8933 SW 96 Street

Miami, FL 33176

Addresses

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names Addresses

Steven S. Pablan 4601 University Drive

Coral Gables, FL 33146

Rocio Pestana 8933 SW 96 Street

Miami, FL 33176

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation//

Steven S. Pablan

Incorporator

 $\frac{2/20/07}{\text{Date}}$

Rocio Pestana

Incorporator

ACCEPTANCE OF REGISTERED AGENT

| Having been named to accept service of process for Steven S. | Pabalan, | M.D., | P.A. a | at the |
|---|-----------|----------|--------|--------|
| place designated in the articles of incorporation, the undersigned is far | miliar wi | th and a | accept | ts the |
| obligations of that position pursuant to F.S. 607.0501. | | | - | |
| | , | , | | |

Steven S. Pabalan

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Steven S. Pabalan, M.D., P.A.
- 2. The name and address of the registered agent and office is:

Steven S. Pabalan 4601 University Drive Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent 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.

Steven S. Pabalan

February 20, 2007