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carlos j. lopez m.d. p.a.

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ARTICLES OF INCORPORATION
OF
CARLOS J. LOPEZ M.D. P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice medicine in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of this corporation is CARLOS J. LOPEZ M.D. P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

To practice the profession of medicine and to render such services as are ancillary to the practice of medicine. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida medical services corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is sixty (60) shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed physician in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 9415

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S.W. 72nd Street, Suite 119, Miami, Florida, 33173, and the name of its initial registered agent is HENRY A. LOPEZ-AGUIAR, ESQ. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME:

ADDRESS:

CARLOS J. LOPEZ, M.D.

9301 S.W. 59TH Street
Miami, Florida 33173

ARTICLE VII. SUBSCRIBERS

The names and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice medicine are as follows:

NAME:

ADDRESS:

CARLOS J. LOPEZ M.D.

9301 S.W. 59TH Street
Miami, Florida 33173

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

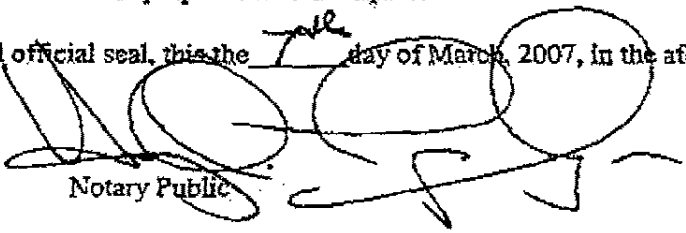
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, 2007.


CARLOS J. LOPEZ M.D.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared, CARLOS J. LOPEZ M.D., to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 7th day of March, 2007, in the aforesaid County and State.


Notary Public

My Commission Expires:



 Personally known or Produced identification

ACKNOWLEDGMENT OF REGISTERED AGENT

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

By: 

HENRY A. LOPEZ-AGUIAR, ESQ.
Registered Agent

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