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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
EDUARDO R. LOCATELLI, MD, PA**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following *Articles of Incorporation*.

ARTICLE I NAME

The name of this corporation shall be: EDUARDO R. LOCATELLI, MD,
PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 680 GRAND CONCOURSE, MIAMI SHORES, FL 33138.

ARTICLE III PURPOSE

The purpose of this corporation shall be: MEDICAL SERVICES.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: EDUARDO R. LOCATELLI, 680 GRAND CONCOURSE, MIAMI SHORES, FL 33138.

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

PRESIDENT/CEO
EDUARDO R. LOCATELLI

680 GRAND CONCOURSE
MIAMI SHORES, FL 33138

ARTICLE VII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13TH DAY OF JUNE, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

