

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION****John Perrotto, D.O., P.A.**

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## ARTICLES OF INCORPORATION

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### Article I. Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Florida corporation is:  
John Perrotto, D.O., P.A.

### Article II. Purpose

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

### Article III. Address

The street and mailing address of the Corporation's initial principal office is:  
John Perrotto, D.O., P.A.  
11720 St. Andrews Place  
No. 305  
Wellington FL 33414

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
The name of each member of the Corporation's Board of Directors is:  
John Perrotto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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Article V. Registered Agent

The name and address of the Corporation's registered agent is:

John Perrotto  
11720 St. Andrews Place  
No. 305  
Wellington FL 33414

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

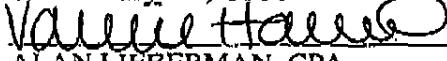
The name and address of the incorporator is:

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2008.

  
\_\_\_\_\_  
ALAN LIEBERMAN, CPA  
by Valerie Hawk as attorney-in-fact

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

John Perrotto, D.O., P.A.

**REGISTERED AGENT/OFFICE:**

John Perrotto  
11720 St. Andrews Place  
No. 305  
Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOHN PERROTTO

by Valerie Hawk as attorney-in-fact

Date: 1/25/2008.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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