

**Electronic Articles of Incorporation
For**

P08000028800
FILED
March 18, 2008
Sec. Of State
jshivers

BOCA SURGICAL GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA SURGICAL GROUP INC

Article II

The principal place of business address:

851 MEADOWS ROAD
SUITE 212
BOCA RATON, FL. 33486

The mailing address of the corporation is:

851 MEADOWS ROAD
SUITE 212
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JODI LAURENCE ESQ.
7805 SW 6TH COURT
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JODI LAURENCE

Article VI

The name and address of the incorporator is:

JODI LAURENCE
7805 SW 6TH COURT

PLANTATION, FL 33324

Incorporator Signature: JODI LAURENCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BRUCE M FISCHER DC
851 MEADOWS ROAD, 212
BOCA RATON, FL. 33486

Title: D
CORY HAROW MD
851 MEADOWS ROAD, 212
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

03/18/2008