# **Electronic Articles of Incorporation For**

P08000043039 FILED April 29, 2008 Sec. Of State jshivers

CHEN MEDICAL AVENTURA HALLANDALE, 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:

CHEN MEDICAL AVENTURA HALLANDALE, INC.

## **Article II**

The principal place of business address:

2668 RIVIERA MANOR WESTON, FL. US 33332

The mailing address of the corporation is:

2668 RIVIERA MANOR WESTON, FL. US 33332

### **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: 1000 SHARES (ONE THOUSAND SHARES)

## **Article V**

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

DANA M KAUFMAN 4000 HOLLYWOOD BLVD. SUITE 215 SOUTH HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANA M. KAUFMAN

#### Article VI

The name and address of the incorporator is:

CHERYL JULIEN KAUFMAN, ESQ. 2301 SUNSET DRIVE

MIAMI BEACH, FL 33140

Incorporator Signature: CHERYL JULIEN KAUFMAN, ESQ.

## **Article VII**

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

Title: D JAMES CHEN 2668 RIVIERA MANOR WESTON, FL. 33332 US

Title: D MARY CHEN 2668 RIVIERA MANOR WESTON, FL. 33332 US

Title: D GORDON CHEN 2668 RIVIERA MANOR WESTON, FL. 33332 US

Title: D CHRISTOPHER CHEN 2668 RIVIERA MANOR WESTON, FL. 33332 US

## **Article VIII**

The effective date for this corporation shall be:

04/29/2008