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COHEN CHASE

Division of Corporations

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Account Number : 102450002676
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FLORIDA PROFIT/NON PROFIT CORPORATION

SISSI E. COSSIO, M.D., P.A.

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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 04 2008

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ARTICLES OF INCORPORATION
OF

SISSI E. COSSIO, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is SISSI E. COSSIO, M.D., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional pediatric endocrinology services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Sissi E. Cossio, M.D.
Secretary	Sissi E. Cossio, M.D.
Treasurer	Sissi E. Cossio, M.D.

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

1482 Lantana Court
Weston, Florida 33326-3606

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Sissi E. Cossio, M.D.,

STREET ADDRESS OF
REGISTERED OFFICE

1482 Lantana Court
Weston, Florida 33326-3606

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Sissi E. Cossio, M.D.

ADDRESS

1482 Lantana Court
Weston, Florida 33326-3606

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Sissi E. Cossio, M.D.,

ADDRESS

1482 Lantana Court
Weston, Florida 33326-3606

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

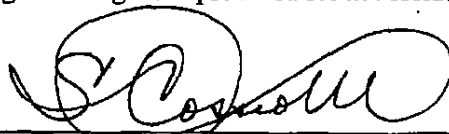
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of May, 2008.

Incorporator:



SISSI E. COSSIO, M.D.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.



SISSI E. COSSIO, M.D.

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