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*ATKINSON, DINER, STONE, MANKUTA & PLOUCHA; P.A.*

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August 5, 2008

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

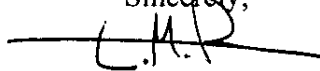
**Re: Miami Beach Surgical Assistants, Inc.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation for **Miami Beach Surgical Assistants, Inc.**, and a check in the amount of \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send a certified copy of the filed Articles of Incorporation to me at the above address.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/lbm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MIAMI BEACH SURGICAL ASSISTANTS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be: MIAMI BEACH SURGICAL ASSISTANTS, INC.

**ARTICLE II.  
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address is:

5835 S.W. 128<sup>th</sup> Court  
Miami, FL 33183

The address of the Corporation's principal office is not known at this time.

**ARTICLE III.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500)

shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.  
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
100 S.E. Third Avenue  
Suite 1400  
Fort Lauderdale, Florida 33394

#### ARTICLE VI.

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

##### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

ELIO R. PERAZA

5835 S.W. 128<sup>TH</sup> Street  
Miami, FL 33183

DANTE H. DEDIOS	6020 N.W. 40 <sup>th</sup> Street Virginia Gardens, FL 33166
EDUARD KAPLAN	1571 Yellow Heart Way Hollywood, FL 33019
MIGUEL B. LIVERA	6750 N.W. 194 <sup>th</sup> Terrace Miami, FL 33015
CARLOS ORTIZ	8575 N.W. 193 <sup>rd</sup> Lane Miami, FL 33015
ELIZABETH M. BONET	1932 Michigan Avenue Apt. 10 Miami Beach, FL 33139

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

##### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

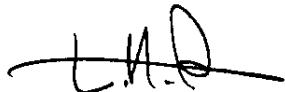
#### ARTICLE IX.

##### COMMENCEMENT DATE

Corporate existence will commence on August 5, 2008.

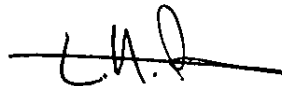
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: August 5, 2008



L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



L.M. PLOUCHA

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