

Electronic Articles of Incorporation For

**P08000076074
FILED
August 14, 2008
Sec. Of State
clewis**

BRIAN J. KATZ, M.D., P.A.

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:

BRIAN J. KATZ, M.D., P.A.

Article II

The principal place of business address:

4308 ALTON ROAD
SUITE 510
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4308 ALTON ROAD
SUITE 510
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE SOLE AND SPECIFIC PURPOSE OF RENDERING MEDICAL SERVICES; NEVERTHELESS, IT SHALL BE AUTHORIZED TO TRANSACT ANY OR ALL LAWFUL BUSINESS PURSUANT TO FLORIDA LAW.

Article IV

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

1000

Article V

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

DAVID L WAGENER
1111 PARK CENTRE BOULEVARD
SUITE 300
MIAMI GARDENS, FL. 33169

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

P08000076074
FILED
August 14, 2008
Sec. Of State
clewis

Registered Agent Signature: DAVID WAGENER

Article VI

The name and address of the incorporator is:

BRIAN J. KATZ, M.D.
4308 ALTON ROAD
SUITE 510
MIAMI BEACH, FL 33140

Incorporator Signature: BRIAN J. KATZ

Article VII

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

Title: P
BRIAN J KATZ M.D.
4308 ALTON ROAD, SUITE 510
MIAMI BEACH, FL. 33140 US