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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHILDRENS ENDOCRINE & DIABETES CARE, INC.

Certificate of Status	0
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Nov 19 2008 23:28

SECRETARY OF STATE DIVISION OF CORPORATIONS (((H08000260264)))
2008 NOV 20 AM 11: 26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHILDRENS ENDOCRINE & DIABETES CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 10111 FOREST HILL BLVD - STE 224 WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MIDDEY DAMIAN, MD - PRESIDENT 10111 FOREST HILL BLVD - STE 224 WELLINGTON, FL 33414

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: MIDDEY DAMIAN, MD 10111 FOREST HILL BLVD - STE 224 WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MIDDEY DAMIAN, MD 10111 FOREST HILL BLVD - STE 224 WELLINGTON, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	
middey Damian	NOVEMBER 20TH 2008
Signature/Registered Agent	Date
Midden Damen	NOVEMBER 2071 COOR

Date

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Signature/Incorporator