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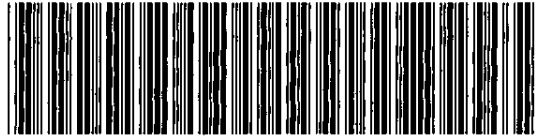
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2009 JAN -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MARY J. FOLEY, D.O., P.A.

I enclose an original and 2 (two) copy (ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Mary J. Foley, D.O.

From:

Mary J. Foley, D.O.

Name of Corporation: MARY J. FOLEY, D.O., P.A.

Address 1855 Veterans Park, Suite 103

City Naples

State Florida

Zip 34109

Telephone Number (239) 354-4413

ARTICLES OF INCORPORATION

OF

MARY J. FOLEY, D.O.,P.A.

FILED
2009 JAN -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a professional corporation under the provisions of Chapter 621 of the Florida Statutes, and to that end sets forth the following:

I.

The name of the Corporation is **MARY J. FOLEY, D.O.,P.A.**

II.

The address of the principal office and the mailing address of the corporation are:

MARY J. FOLEY, D.O.,P.A.

1855 Veterans Park Drive, Suite 103, Naples, Florida, 34109

III.

The number of shares of common stock which the Corporation shall have authority to issue shall be 5,000 shares, without par value. Pursuant to the provisions of Chapter 621 of the Florida Statutes, the only persons entitled to own such stock or to whom the Corporation may issue such stock shall be persons licensed to render the professional services of the Corporation within the State of Florida. No holder of shares of any class of the Corporation shall have any preemptive or preferential right to purchase or subscribe to (i) any shares of any class of the Corporation, whether now or hereafter authorized; (ii) any warrants, rights or options to purchase any such shares; or (iii) any securities or obligations convertible into any such shares or into warrants, rights or options to purchase any such shares.

IV.

The initial registered office shall be located at 1855 Veterans Park Drive, Suite 103, in the city of Naples, Florida 34109 and the initial registered agent shall be Mary J. Foley, D.O. who is a resident of Florida and a licensed physician by the Florida Osteopathic Medical Board whose business address is the same as the address of the initial registered office.

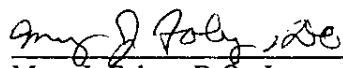
V.

The name and address of the Incorporator is:

Mary J. Foley, D.O.

1855 Veterans Park Drive, Suite 103, Naples, Florida, 34109

The undersigned has executed these Articles of Incorporation this 1st day of January, 2009.

A handwritten signature in cursive script, appearing to read "Mary J. Foley, D.O.", written over a horizontal line.

Mary J. Foley, D.O., Incorporator

SHAREHOLDER REPRESENTATION LETTER

TO:

MARY J. FOLEY, D.O.,P.A.

Address

A. I, Mary J. Foley, D.O., in connection with my purchase of 5000 common shares of the corporation named above, hereby make the following representations:

B. I represent that I am purchasing these shares for investment for my own account and not with a view to, or for, sale in connection with any distribution of the shares.

C. I understand that I must bear the economic risk of the investment for an indefinite period of time because the shares have not been qualified or registered under any state or federal securities law and therefore that they may not be transferred, sold or otherwise disposed of unless they are subsequently qualified or registered pursuant to such laws or an opinion of legal counsel satisfactory to the corporation that such qualification or registration is not required.

D. I understand that a legend has been placed on the share certificates to the effect that the shares have not been qualified or registered under any state or federal securities law and setting forth or referring to the restrictions on transferability and sale of the shares.

E. I understand that a notation has been made in the corporation's records that prohibits the transfer of its securities unless the securities have been registered under applicable securities laws or an exemption from such registration is available.

F. I have not received any form of general solicitation or general advertisement with respect to the offer or sale of the shares of the above named corporation.

G. I represent that, before signing this document and prior to the sale of the shares, I, or my representative if I have chosen one, have been provided with, or given reasonable access to, full and fair disclosure of all material information. This includes access to, or the furnishing to me, of the following information:

(1) All material books and records of the corporation;

(2) All material contracts and documents relating to the proposed stock purchase transaction;

(3) An opportunity to question, and receive answers from, the appropriate executive officers of the corporation. This includes an opportunity for my representative, if I have chosen one, to question, and receive answers from, the appropriate executive officers of the corporation.

H. I understand that the sale of these shares is voidable by me, provided that I exercise this right within THREE (3) days after the happening of the later of the following events:

(1) The date of my signing of this representation letter;

(2) The date of the first tender of consideration for these shares by me to the corporation, an agent of the corporation or an escrow agent.

DATE: January 1, 2009

SIGNED: May J. Foley, LLC

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2009 JAN -7 PM 12:03

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TALLAHASSEE, FLORIDA