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FLORIDA PROFIT/NON PROFIT CORPORATION

Elissa M. Calapai, D.O., P.A.

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ARTICLES OF INCORPORATION
OF
ELISSA M. CALAPAI, D.O., P.A.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **ELISSA M. CALAPAI, D.O., P.A.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1501 E. Broward Boulevard, Unit 708, Fort Lauderdale, Florida 33301.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of providing age management medical professional services for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Elissa M. Calapai, D.O., 1501 E. Broward Boulevard, Unit 708, Fort Lauderdale, Florida 33301.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the Bylaws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successor has been elected and qualified are as follows:

Elissa M. Calapai, D.O.
1501 E. Broward Boulevard
Unit 708
Fort Lauderdale, FL 33301

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

Elissa M. Calapai, D.O.
1501 E. Broward Boulevard
Unit 708
Fort Lauderdale, Florida 33301

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

28th The undersigned incorporator has executed these Articles of Incorporation on the day of January, 2009.


ELISSA M. CALAPAI, D.O., P.A.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **ELISSA M. CALAPAI, D.O., P.A.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: January 28, 2009


ELISSA M. CALAPAI, D.O., P.A.

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