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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

FREDERICK DALGLEISH MD, PA

Certificate of Status	0
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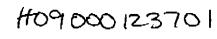
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SECRETARY OF STATE OIVISION OF CORPORATION:

ARTICLES OF INCORPORATION

2009 MAY 18 PM 1:17

OF

FREDERICK DALGLEISH MD, PA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: FREDERICK DALGLEISH MD, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2421 NE 65th STREET, #402, FORT LAUDERDALE, FL 33308.

ARTICLE III PURPOSE

The purpose of this corporation shall be: MEDICAL PRACTICE.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 500 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 318, SUNRISE, FL 33351.

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

DIRECTOR

FREDERICK DALGLEISH, MD

2421 NE 65th STREET, #402 FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18TH DAY OF</u> <u>MAY, 2009.</u>

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

02/18/5000 10:44 302633666 EMPIRE CORP KIT

Hog 000 123701

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FREDERICK DALGLEISH MD, PA

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, FREDERICK DALGLEISH MD, PA. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Fort Lauderdale, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 318, Sunrise Florida 33351, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

PART 18 PM 1:17

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