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FLORIDA PROFIT/NON PROFIT CORPORATION  
DONALD PENNING, M.D., P.A.

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**Articles of Incorporation  
of**

**Donald Penning, M.D., P.A.**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**Article 1.**

The name and principal office address of the corporation is:  
Donald Penning, M.D., P.A.  
11080 Griffin Blvd.  
Biscayne Park, FL 33165

**Article 2.**

Statement of Purpose:  
The Practice of Medicine and health care services.

**Article 3.**

The duration of this corporation shall be perpetual.

**Article 4.**

The total amount of initial capitalization of this corporation is \$1,000

**Article 5.**

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

**Article 6.**

This stock shall have \$1.00 value.

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**Article 7.**

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

**Article 8.**

The initial address of the office of the registered agent of this corporation is:

The Medi-Law Firm  
1400 NW 10th Ave, Penthouse III  
Miami, FL 33136

**Article 9.**

The name and address of the incorporator of this corporation is:

Thomas P. Fabricio, Esq  
1400 NW 10th Ave, Penthouse III  
Miami, FL 33136

**Article 10.**

The number of directors of this corporation is 1 (ONE).

**Article 11.**

The names and addresses of the initial directors of this corporation are as follows:

Name	Address
Donald H. Penning	11080 Griffin Blvd. Biscayne Park, FL 33165

**Article 12.**

This corporation shall have preemptive rights for all shareholders.

**Article 13.**

The following are preferences and limitations on the common stock of this corporation: NONE

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**Article 14.**

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 8/23/2010

The undersigned ~~authorized~~ representative of an incorporator executed these Articles of Incorporation on 8/23/2010.

\_\_\_\_\_  
BY THOMAS P. FABRICIO, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

\_\_\_\_\_  
BY THOMAS P. FABRICIO, AS ATTORNEY-IN-FACT

Date: 8/23/2010

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