

**Electronic Articles of Incorporation
For**

P11000030955
FILED
March 29, 2011
Sec. Of State
psmith

CHEN MEDICAL 441, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHEN MEDICAL 441, INC.

Article II

The principal place of business address:

1000 PARK CENTRE BLVD
100
NORTH MIAMI, FL. 33169

The mailing address of the corporation is:

1000 PARK CENTRE BLVD
100
NORTH MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DANA M KAUFMAN
1200 BRICKELL AVE
950
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANA M KAUFMAN

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Article VI

The name and address of the incorporator is:

DANA M KAUFMAN
1200 BRICKELL AVE
950
MIAMI, FL 33131

Electronic Signature of Incorporator: DANA M KAUFMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY CHEN
1000 PARK CENTRE BLVD #100
NORTH MIAMI, FL. 33169

Title: VP
JAMES CHEN
1000 PARK CENTRE BLVD #100
NORTH MIAMI, FL. 33169

Title: VP
CHRISTOPHER CHEN
1000 PARK CENTRE BLVD #100
NORTH MIAMI, FL. 33169

Title: VP
GORDON CHEN
1000 PARK CENTRE BLVD #100
NORTH MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

03/29/2011