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DIVISION OF CORPORATIONS
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GILBERTO TORRES-MADRIZ MD PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GILBERTO TORRES-MADRIZ
Name (Printed or typed)

8740 N KENDALL DRIVE, SUITE 208
Address

MIAMI, FL 33176
City, State & Zip

786-205-1200
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
GILBERTO TORRES-MADRIZ, MD, P.A.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation Act of Florida.

**ARTICLE ONE
NAME OF CORPORATION**

The name of the corporation shall be:

GILBERTO TORRES-MADRIZ, MD, P.A.

**ARTICLE TWO
GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized is to engage in, conduct and carry on the practice of medicine, and to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Professional Service Corporation Act.

**ARTICLE THREE
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of Common stock, par value \$1.00 per share. No shares of the authorized capital stock of this Corporation shall be issued or transferred to anyone other than an individual duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida.

**ARTICLE FOUR
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE FIVE
ADDRESS OF REGISTERED AGENT IN THIS STATE**

The street address of the initial registered agent of this Corporation in the State of Florida is 8740 N Kendall Drive, Suite 208, Miami, FL 33176 and the initial agent of this Corporation at that address shall be Gilberto Torres-Madriz. The principal address is the same as the registered address.

**ARTICLE SIX
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one Director. The stockholders of this Corporation may from time to time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation at all times have a minimum of one Director.

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**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one and the name and address of the initial member is:

Gilberto Torres-Madriz, Director/President
14780 Old Cutler Road
Palmetto Bay, FL 33158

**ARTICLE EIGHT
INCORPORATION**

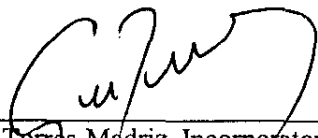
The person signing these Articles of Incorporation is duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida, and such Incorporator's name and street address is as follows –

Gilberto Torres-Madriz
8740 N Kendall Drive
Suite 208
Miami, FL 33176

**ARTICLE NINE
INDEMNIFICATION**

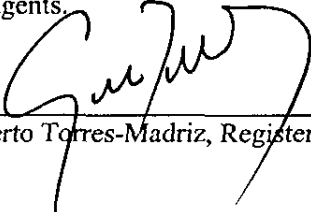
The Corporation shall defend and/or hold harmless all present and former Officers and Directors in any legal action brought against them arising out of Corporation business. Except for gross negligence or dishonesty, no action taken or omitted by a present or former Officer/Director shall make either liable to the Corporation or to any Officer/Director thereof.

IN WITNESS WHEREOF, I HAVE HERETO SUBSCRIBED MY HAND THIS 25th DAY OF July, 2011.



Gilberto Torres-Madriz, Incorporator

THE UNDERSIGNED, named as the registered agent in Article Five, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents.



Gilberto Torres-Madriz, Registered Agent