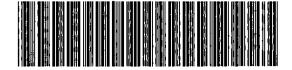
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ANASSEE FLORIDA



JOHN T. PRAHL

Attorney at Law

Telephone:

(305)234-3680

Facsimile:

(305)234-3605

E-Mail:

PRAHL_LAW@bellsouth.net

12376 SW 82nd Avenue Pinecrest, Florida 33156

March 26, 2013

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Carlos Andres Granja, M.D., P.A.

Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation, along with one copy, for the above referenced corporation, together with a check payable to Florida Department of State in the amount of \$87.50. Please provide a certified copy and certificate of status of same.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Helen Prahl

Secretary to John T. Prahl

len Prakl

/hp

Enclosures

FILED

<u>ARTICLES OF INCORPORATION</u> <u>Carlos Andres Granja, M.D., P.A.</u>

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act Chapter 607 of Florida Statutes and the Professional Service Corporations and Limited Liability Companies Act, Chapter 621 of Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

Carlos Andres Granja, M.D., P.A.

2. The mailing address for the Corporation shall be:

7900 S.W. 57th Avenue, Suite 21 Miami, FL 33143

- 3. The period of its duration is perpetual.
- 4. The purpose is to engage through its employee or employees the practice of medicine and related services under the laws of the United States and Florida.
- 5. The Corporation shall have authority to issue 5,000 shares, all of one class, one cent (\$0.01) par value.
 - 6. The address of its initial registered office is:

12376 SW 82nd Avenue Pinecrest, FL 33156

and the name of its initial registered agent at said address is John T. Prahl, Esq.

7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

ADDRESS

Carlos Andres Granja, M.D.

7900 S.W. 57th Avenue, Suite 21 Miami, FL 33143

8. The name and address of the Incorporator is:

NAME

ADDRESS

Carlos Andres Granja, M.D.

7900 S.W. 57th Avenue, Suite 21 Miami, FL 33143

9. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 22 day of March, 2013.

Carlos Andres Granja, M.D.

STATE OF COUNTY OF COUNTY OF

The foregoing instrument was acknowledged before me this day of March, 2013 by Carlos Andres Granja, M.D., who is personally known to me, or who produced with the control of the control

My Commission Expires:) 3 13)

NOTARY PUBLIC
STATE OF RHODE ISLAND
MY COMMISSION EXPIRES DEC. 13, 2016

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY-BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-that Carlos Andres Granja, M.D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named John T. Prahl, Esq., 12376 SW 82 Avenue, Pinecrest, FL 33156, City of Pinecrest, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

øhn T. Prahl

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SECRETARY OF STATE
AND ANASSEE FLORIDA