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FLORIDA PROFIT/NON PROFIT CORPORATION
Dan S. Cohen, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
DAN S. COHEN, P.A.

ARTICLE I -- NAME

The name of this professional corporation, formed under the provisions of Chapter 621, Florida Statutes, is Dan S. Cohen, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this professional corporation are:

5959 Collins Avenue
Unit 707
Miami Beach, Florida 33140.

ARTICLE III -- PURPOSE

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of providing medical services that persons licensed to practice medicine are authorized to provide, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide medical services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the providing of its medical services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand shares of common stock, each of which is to have a \$0.01 par value.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is:

5959 Collins Avenue
Unit 707
Miami Beach, Florida 33140.

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and the name and address of the initial registered agent of this professional corporation are:

<u>Name</u>	<u>Address</u>
Dan S. Cohen	5959 Collins Avenue Unit 707 Miami Beach, Florida 33140.

ARTICLE VI -- COMMENCEMENT

This professional corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this professional corporation shall be comprised of one person. The number of directors at any time may be either increased or decreased as provided for in the By-laws of this professional corporation. The name and address of the initial director of this professional corporation are:

<u>Name</u>	<u>Address</u>
Dan S. Cohen	5959 Collins Avenue Unit 707 Miami Beach, Florida 33140.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Dan S. Cohen	5959 Collins Avenue Unit 707 Miami Beach, Florida 33140.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this professional corporation shall be vested in the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation, to the fullest extent permitted by law.

ARTICLE XI AMENDMENT

This professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein on the 12th day of January, 2016.

Dan S. Cohen, ID January 12, 2016
Dan S. Cohen
Incorporator and Registered Agent

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