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895000014908

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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

200001412682  
-02/22/95--01046--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRET  
TALLAHASSEE

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☒ Profit  
☐ NonProfit

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☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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CR2E031 (1-89)

AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.  
12620 Erickson Avenue  
Suite A  
Downey, CA 90241

Leonardo A. Berezovsky, M.D.  
President

January 19, 1995

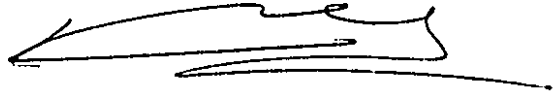
Florida Secretary of State

Re: CORPORATE NAME CONSENT

Dear Secretary of State:

The undersigned, being an officer of AHI DADE COUNTY HEALTHCARE SYSTEMS, INC., a Florida corporation, hereby consents to the use of the name "AHI MEDICAL GROUP, NORTH PALM BEACH, INC." as a corporate name and acknowledges that such name shall be used by an affiliate of the undersigned corporation.

Very truly yours,



Leonardo A. Berezovsky, M.D., President  
AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
AHI MEDICAL GROUP, NORTH PALM BEACH, INC.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is AHI MEDICAL GROUP, NORTH PALM BEACH, INC.

**SECOND:** The street address and mailing address of the initial principal office of the corporation is 12620 Erickson Avenue, Suite A, Downey, California 90241

**THIRD:** The corporation is authorized to issue only one class of shares of capital stock denominated "Common Stock" and the total number of shares which the corporation is authorized to issue is One Million (1,000,000), with no par value.

**FOURTH:** The street address of the initial registered office of the corporation is CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, Florida 33324 and the name of its initial registered agent at such address is CT CORPORATION SYSTEM

**FIFTH:** The name and address of each incorporator is:

Patricia A. Dris  
12620 Erickson Avenue  
Suite A  
Downey, CA 90241

**SIXTH:** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

**SEVENTH:** The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders, through bylaw provisions or through agreements with the agents, or both, in excess of the indemnity otherwise provided by the Florida Corporation Act, subject to the limitations on such indemnification as set forth in Florida Corporations Law.

The undersigned has executed these Articles of Incorporation this 18th day of February, 1995.

  
Patricia A. Dris

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3)F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505

CT CORPORATION SYSTEM

Dated: February 21, 1995 By: 

Name: M. T. Fitzpatrick

Title: Ass't. Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000014908

ARTICLES OF MERGER  
Merger Sheet (1 of 2)

MERGING: -----

AHI MEDICAL GROUP, SOUTH PALM BEACH, INC., a Florida corporation,  
P95000014905

AHI MEDICAL GROUP, CENTRAL PALM BEACH, INC., a Florida corporation,  
P95000014912

AHI MEDICAL GROUP, NORTH PALM BEACH, INC., a Florida corporation,  
P95000014908

AHI MEDICAL GROUP, SOUTH BROWARD COUNTY, INC., a Florida  
corporation, P95000014901

AHI MEDICAL GROUP, NORTH BROWARD COUNTY, INC., a Florida  
corporation, P95000014899

AHI MEDICAL GROUP, DADE COUNTY-KENDALL, INC., a Florida corporation,  
P95000006108

AHI MEDICAL GROUP, DADE COUNTY-HIALEAH, INC., a Florida corporation,  
P95000006100

AHI MEDICAL GROUP, DADE COUNTY-MEDICAL CENTER, INC., a Florida  
corporation, P95000006118

\*\*\*MERGING CORPORATIONS CONTINUED ON 2ND MERGER COVER  
SHEET\*\*\*

**ARTICLES OF MERGER**  
**Merger Sheet (2 of 2)**

MERGING: -----

**AHI MEDICAL GROUP, DADE COUNTY-CUTLER RIDGE/HOMESTEAD, INC.,**  
a Florida corporation, P95000006107

**AHI MEDICAL GROUP, DADE COUNTY-NORTH DADE/MIAMI BEACH, INC., a**  
Florida corporation, P95000006120

**AHI MEDICAL GROUP, DADE COUNTY-WESTCHESTER, INC., a Florida**  
corporation, P95000006121

**INTO**

**AHI FLORIDA HOLDINGS, INC., a Florida corporation, P95000026185.**

**File date: April 16, 1997**

**Corporate Specialist: Joy Moon-French**

**2 of 2**