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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PENNY GRANT, M.C., P.A.

FAX AUDIT NUMBER: H95000014547

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
PENNY GRANT, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PENNY GRANT, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
SUITE 1908, 20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FLORIDA 33180

ARTICLE III PURPOSE

The purpose of this corporation shall be: providing licensed medical care services and any and all other lawful business for which a professional service corporation may be incorporated under Chapter 621, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
PENNY GRANT,
SUITE 1908, 20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FLORIDA 33180

ARTICLES OF INCORPORATION PREPARED BY:

CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1604
(305) 579-9100
FLORIDA BAR NO.: 270067

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ARTICLE VI BOARD OF MANAGERS

The name and address of the initial board of directors shall be:
PENNY GRANT,
SUITE 1908, 20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FLORIDA 33180

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:
PENNY GRANT,
PRESIDENT/TREASURER
SUITE 1908, 20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FLORIDA 33180

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation shall be:
PENNY GRANT,
SUITE 1908, 20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FLORIDA 33180

The undersigned has executed these Articles of Incorporation this 27th day of December, 1995.

Penny Grant
PENNY GRANT, INCORPORATOR

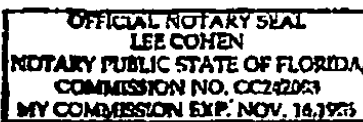
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared PENNY GRANT to be known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing instrument and she acknowledged before me that she executed the same.

SWORN TO AND SUBSCRIBED before me on this 28th day of December, 1995.

My commission expires:

Lee Cohen
NOTARY PUBLIC, STATE OF FLORIDA

LEE COHEN
PRINT NAME, AS TO NOTARY PUBLIC



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE PENNY GRANT, M.D., P.A. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Penny Grant
PENNY GRANT, REGISTERED AGENT

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