ARAN CORREA & GUARCH, P.A.

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Telephone: (305) 665-3400

December 26, 1995

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Incorporation of

Moas & Moas, P.A.

Gentlemen:

Enclosed herewith are the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 covering the filing fee, certified copy and registered agent designation.

Please forward the certified copy to our office at your earliest convenience.

Please contact the undersigned if you have any questions. Thank you for your prompt attention to this matter.

Very truly yours,

ARAN-CORREA & GUARCH, P.A.

15/96

Toni Carrasco Secretary to the Firm

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ARTICLES OF INCORPORATION

OF

Moas & Moas, P.A.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Moas & Moas, P.A.

Its principal place of business and/or mailing address shall be:

3659 South Miami Avenue, Suite 5004 Miami, FL 33133

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. PRACTICE OF MEDICAL.

AF,TICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

Fernando S. Aran, Esquire

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Carlos Moas, M.D. 3659 South Miami Avenue, Suite 5004 Miami, FL 33133

Raul Moas, M.D. 3659 South Miami Avenue, Suite 5004 Miami, FL 33133

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Carlos Moas, M.D. 3659 South Miami Avenue, Suite 5004 Miami, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this $\angle X$ day of December, 1995.

Carlos Moas, M.D. Incorporator

STATE OF FLORIDA) SS.

COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me this $/\mathscr{E}$ day of December, 1995, by Carlos Moas, who is <u>personally known to me</u> or who has produced the following as identification: \mathcal{D}/\mathcal{P} and who did/did not take an oath.

Notary Public, State of Florida

Seal:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Moas & Moas, P.A. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gabios, Florida 33146, has named Fernando S. Aran, Esquire, located thereat as its registered agent to accept service of process within this state.

> Carlos Moas, M.D. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Parida applicable thereto. DEC 28 AH 9:

Fernando S. Aran, Esquire Registered Agent.

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